

THE OHIO STATE UNIVERSITY  
OFFICIAL PROCEEDINGS OF THE  
ONE THOUSAND THREE HUNDRED AND FIFTH MEETING  
OF THE BOARD OF TRUSTEES

Columbus, Ohio, August 31, 1994

The Board of Trustees met at its regular monthly meeting on Wednesday, August 31, 1994, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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The Chairman, Mr. Kessler, called the meeting of the Board of Trustees to order on August 31, 1994, at 10:40 a.m. He requested the Secretary to call the roll.

Present: John W. Kessler, Chairman, Milton A. Wolf, Alex Shumate, Theodore S. Celeste, Michael F. Colley, George A. Skestos, David L. Brennan, James F. Patterson, Amira N. Ailabouni, and Thomas C. Smith.

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## **PRESIDENT'S REPORT**

President Gee:

Ladies and gentlemen, welcome -- we are delighted to have you here today. Tomorrow, some 1,400 students will receive their degrees -- barring any last minute unpaid parking tickets or overdue library books. With this occasion, the summer will come to a close, even as we accelerate our preparations for the opening of Autumn Quarter, such is the academic rhythm.

The summer has been both interesting and productive for a number of our faculty and students. I thought that I would share this with you, because we have not had an occasion to be together for several months. Associate professor of veterinary clinical sciences Catherine Kohn is just back from the site of the Olympic Equestrian events in Georgia. Professor Kohn is president of the Veterinary Commission for the Olympics, and her group is charged with making sure that all sites and conditions are safe for the horses participating in the Olympics.

This month, Stuart Zweben was elected president of the National Association for Computing Machinery, an 85,000 member organization that is the oldest educational and scientific society in the computing field. Dr. Zweben is professor and chairperson of the Department of Computer and Information Science.

Katie Smith and Nancy Darsch returned from the Goodwill Games in Russia, with women's basketball Gold Medals, Katie as a player and Nancy as assistant coach of the United States team. The United States Men's Gymnastics Team was coached by our Peter Kormann, and he, along with Ohio State's Blaine Wilson and Drew Durbin brought Bronze team medals back with them.

Diving coach Vince Panzano is in Rome, as the head coach of the United States Diving Team at the World Championships. Former Ohio State divers Mark Bradshaw and Karen Dalton are representing the United States in that event. Two former synchronized swimmers also are competing in Rome, Carrie DeGuerre representing Canada, and Maria Giusti representing Venezuela.

This month, assistant professor of mechanical engineering Giorgio Rizzoni took a group of Ohio State mechanical and electrical engineering students to Indianapolis, where they won the Electricore Lightning Race at Indianapolis Raceway Park. Indy-style electric cars from eight universities were designed and built by students. Ten of the nearly 30 students who worked on this car all year attended the race. The event was televised -- I don't know if you had a chance to see it -- on ESPN's "Thursday Night Thunder" racing program -- an unlikely place to find Ohio State students! Just as a side note, we edged out Notre Dame and rightly so.

This summer, some 6,900 new first-year and transfer students and over 7,000 family members visited the campus for orientation. The students took placement tests, learned more about academic expectations, were informed of opportunities outside class, and received advice on how to navigate at this university. Parents attended

## **PRESIDENT'S REPORT (contd)**

President Gee: (contd)

special sessions on academic expectations, financial aid, campus safety, and other issues related to successfully sending a family member to Ohio State. The orientation staff did an outstanding job -- and I have had an opportunity to visit with them on a number of occasions -- of making these newest members of our university family feel welcomed and informed. I attended several sessions and was very impressed, I must say, with the incoming class.

Yesterday, I spent some time with the staff of Residence and Dining Halls. Moving 7,000 people into housing requires a lot of planning, and Bill Hall and his staff are making sure everything is ready for Sunday, September 18, which is move-in day.

Of course, one of the most obvious signs that fall is fast approaching is a packed stadium -- but on the evening of August 6, it was filled not with football fans but with concert-goers. A second successful concert was hosted this season, with Elton John and Billy Joel bringing together a great crowd on a beautiful evening. I am told -- and unfortunately I was not able to be there -- that this concert demonstrated that 70,000 people in Ohio Stadium can sing something other than the "National Anthem" or "Carmen Ohio."

Ohio State was pleased to host the Capital City Classic football game in Ohio Stadium last Saturday, between Knoxville and Central State. Soon, the stadium, of course, will be full of Ohio State football fans. Our west coast alumni provided great support for the Buckeyes in Anaheim Monday night for the Disneyland Pigskin Classic. I would note that Athletic Director and our Chair are both 1 and 0. And everyone watching that game wants Ohio State to make a return trip to Southern California in December, Mr. Chairman! So I look forward to your leadership in that regard. Ohio State is blessed with great alumni support across the country and, indeed, around the world.

I am pleased that the Chairman of the Board of Directors of the Alumni Association, Dr. Tom Sawyer, is on the agenda and with us today. Tom, welcome. I know that his report will again underscore the valuable role our alumni play in assessing who we are and what we are, and assuring the future strengths of this great university.

Mr. Chairman, that is my report for the summer.

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## **UPDATE ON THE UNIVERSITY RESTRUCTURING**

Provost Sisson:

Mr. Chairman, my report will be brief. I think it is fair to say that we maxed out, temporarily at least, at the July meeting when the number of departments at Ohio State University was reduced by 12 percent. During the coming year, my expectation is that a proportion will be reduced by another 5 percent, and the number will fall below 100 for the first time in the memory of living things. The coming year will also result in recommendations for reorganization among colleges. Initiatives, in several cases, are already underway and will be presented to -- and are in some cases being reviewed by -- the appropriate agencies of the University Senate, and by appropriate faculty groups.

## **UPDATE ON THE UNIVERSITY RESTRUCTURING (contd)**

Provost Sisson: (contd)

Restructuring this past year was a beginning. Phase One: Structural reorganization that will save resources for some units; administrative efficiencies; fewer administrative stipends; and less administrative release time, which will enable some of our colleagues to spend more time in teaching and research. There will be other savings in the way of time: fewer departments means fewer committees; fewer committees means fewer meetings; and fewer reports to be written and fewer reports to be read or left unread, as the case may be. But more important for the long-run -- and that is what we are interested in -- long-term investment for quality capital growth, not quick cash. This is the flexibility that these new arrangements will allow and the re-investment of our resources.

Phase One restructuring will continue this year -- as I have already indicated -- in a deliberate and selective way. You will receive recommendations for the restructuring of additional colleges, as well as recommendations for the rearrangement of units among colleges.

We have also entered Phase Two of restructuring in many cases. The reorganization of functional responsibilities and personnel is one part of this phase; another part is planning and decisions on programmatic change and enhancement. That qualitative element that in the long-run makes restructuring really worthwhile.

We have made progress with respect to restructuring and academic support units. The Fiscal Committee heard a report about this element of restructuring in the comments by Vice Presidents Pichette and Shkurti. We have already brought to the attention of the Board change with respect to our information systems (computing) at the University. We all -- the Vice Presidents -- look forward to bringing to your attention -- and, hopefully, for your affirmation -- recommendations with respect to restructuring of academic support units during the coming year.

Last year was a beginning, only a beginning. Our journey continues and your comments and your affirmation will be required many times in route. Thank you, Mr. Chairman.

Mr. Kessler:

Thank you, Dr. Sisson. Are there any questions for our Provost?

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## **REPORT ON THE ALUMNI ASSOCIATION**

Mr. Kessler:

It is my pleasure to call on Dr. Thomas Sawyer, Chairman of the Alumni Association Board of Directors. Tom --

Dr. Tom Sawyer:

Thank you, Mr. Chairman. It is ironic, personally, that I am with you this month -- twenty-five years ago this month I got my first job and that was to be a graduate intern to The Ohio State University Board of Trustees. I have seen many things change in those twenty-five years, but at that point and time the cry throughout campus was relevance, starting first from students, then faculty, and then many of our

## REPORT ON THE ALUMNI ASSOCIATION (contd)

Dr. Sawyer: (contd)

outside constituencies. Twenty-five years later relevance is certainly a guiding concept still, as is a related one, that of value. As you in this body in the leadership of the institution and as Provost Sisson have pointed out, the academic faculty continue to look at all facets of this institution in terms of its value to achieving our mission. So just for a few moments this morning I would like to chat with you a little bit about both those concepts: relevance and value, and how they apply to your and our alumni association.

That topic really translates, I think, practically to three questions: 1) What as an association have we become?; 2) What are we doing with our resources?; and 3) Where are we going? -- all in 10 minutes.

We all have -- in this body and in many others -- our own idea and our own set of images. I saw many out in Los Angeles two days ago of what an alumni association is: a recruiter, an advocate, an Ombudsman, a source of counsel, a facilitator of fundraising, a pride generator, a pregame pep rally, and I could go on and on. But, I guess, for just a moment this morning, I ask you to consider the alumni of Ohio State today as a crucial political constituency. We feel -- and I know others on our Board join me -- in this era of retail politics, as we all have to grapple with dwindling support from the private sector, the alumni have grown and will continue to grow as prime sources of support.

So in this context, "Who are the alumni and what have we become?" We are now the third largest self-supporting alumni association in the world. A third of us are in Franklin County, which may surprise some of you; a third of us are in other counties of Ohio; and a third of us -- us meaning 110,000 as of today -- are in other areas of the United States and the world. With our 190 clubs and forty constituency societies -- that change by the month -- we are now having an alumni meeting around the world at least once every nine hours. I think since Gordon has joined us, he has spoken at at least half of those throughout the past years. As we look at the subsequent one, we now have Andy Geiger as another illustration of the partnership we have with this body and the leadership. Andy Geiger, I believe, has signed up for twenty-six of these in 1995.

Unlike some alumni associations which I have observed -- being on the faculty at four other institutions -- some alumni associations rotate around what I call the emotional peripheral of the institution, some are vitally involved, and many are somewhere in between. At this University, our Association is, indeed, truly unique because though we are self-supported, we work in partnership with the institution and 95 percent of our \$3.5 million budget is self-generated by the Association.

Those of you who know Dan -- especially off the tennis court -- know what a superb performer and leader of our staff that he is. He has certainly held many leadership positions in national alumni as well.

We also have -- as I will recount to you with just a couple of specifics -- very high productivity measured by our own TQM system, that was set up a couple of years ago, and which we continue to refine in managing the Association.

So, hopefully, you are all asking the question this morning as we sit here, with such uniqueness and with such resources, "What are we doing?" and "What are we doing for the University, as well as for ourselves?" The list, as you might imagine, is very long, but just let me highlight a few things. This year, for example, we will take the

## **REPORT ON THE ALUMNI ASSOCIATION (contd)**

Dr. Sawyer: (contd)

advocates program, which strives to educate state policy makers about the needs of Ohio State, from a group of about 200 up to 1,000 advocates throughout every county in Ohio. They will work in concert with the President, Herb Asher, and others under your leadership to advocate, very literally, for the needs of the University.

We are increasing our recruiting -- not only quality students, but as you look at one of your new members on the Board, Jim Patterson, quality Board members as well. What do we mean by student recruiting? To give you one example, our clubs this past year had an increase of 223 percent in the juniors through Junior Nights. That is just one program of our field organizations out there to recruit quality students.

As you know, in this body, we have an extensive program to recognize quality teaching. We will be considering this year ways to expand upon that. This is a program which has caught, not only your attention, but that of Chancellor Hairston as well.

Day in and day out we serve what I call a portal of communication. Bridging literally thousands of calls and inquiries from alumni to the appropriate department within the University. And, finally, for those of you on this Board who are interested in the bottom line, I will give you one bottom line fact. Last year when we did a national survey of both our members and non-member alumni, we found that the one most distinguishing trait between members of the Association and non-members was a 20 percent increase in giving. I would be happy to supply those specifics to you, but very definitely one of the predictors of our membership is significantly higher giving to the University in many ways.

Finally, we feel that a key role of the Ohio State Alumni Association is to help prepare for the future needs of Ohio State University. In this vein, we are dealing with such questions as, "How do we communicate with current and future alumni who have literally escaped and gone beyond the print media"? One way will begin this fall through CompuServe. We are setting up electronic bulletin boards throughout the world with our alumni out in the fields. So we will communicate not only with them, but they with us through a means that more and more of our children -- and those in our generation as well -- are learning, that of electronics.

We are also identifying -- which is a real challenge -- the magnets in our programming that will not only keep current members attracted, but entice new ones as our graduates have more and more competition for their attention.

Third -- and this is an illusive goal, but a challenge that I think lies before all of us -- while we need to do the things we need to do in programming on a very mass basis, we are also facing the challenge of how we identify those opinion leaders, political leaders, and media leaders in other markets throughout the United States who can be especially helpful to Ohio State. For example, President Gee and Mal Baroway are meeting in several cities now with our key alumni who are not only editors and reporters, but owners of not only print but broadcast media as well.

We are also dealing with another future question and that is, "How do we marry the resources of this institution with alumni and alumni needs"? In that vein, we are beginning to work even more with our partnership with continuing education so that those resources and alumni needs can come together in a more systematic way.

### **REPORT ON THE ALUMNI ASSOCIATION (contd)**

Dr. Sawyer: (contd)

Again, I could go on and on, and as you can see I would like to, but I will close leaving you with three messages, three themes. The first is an expression of our appreciation for all of your support and participation. Again, the one thing that makes our Association unique is our partnership together. Number two, I know that I in my term and my likely successor will be underlining again and again the importance we feel of the role of the alumni to this institution. And, finally, the third thing is that I want to reiterate on behalf of the Board and, I know, on behalf of Dan and the staff, our ongoing and really increasing commitment to the leadership of this Board and the leadership of the administration to continue to improve our ability to prepare those students who continually go from this place into the work place.

I thank you for your attention and I am open to any questions, especially those I can answer.

Mr. Kessler:

Thank you, Tom. Are there any questions for Tom? I was impressed that a third of our alumni live in Franklin County -- that is terrific and amazing to me.

Dr. Sawyer:

Interestingly enough, too, when we looked at those three geographic groups last year and in our national survey, the answers didn't differ across geography. A lot of people have the impression that those who live in Franklin County might have different opinions about the University and the Association, from those who might live in Los Angeles or Philadelphia, but that did not prove to be the case.

Mr. Kessler:

Thank you very much for your presentation. We also are very pleased with Dan Heinlen and the job that he does for the University and for the Association.

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### **REPORT ON THE COLLEGE OF BUSINESS**

Mr. Chairman:

Next, I would like to call on Dean Joseph Alutto to report on The Max M. Fisher College of Business.

Dean Joseph Alutto:

If I could ask your indulgence, I would like to hand out some material that was left out of the package that each of you should have received. Actually, what was left out is something that might be of interest because it dates back to 1991. It is a copy of the Agenda for Action, which was the initial planning document developed by the College of Business. It listed a layout of a set of directions and a set of priorities that the faculty and staff and a variety of external groups had identified as providing the primary motivation, the primary momentum, for the College over the next 10 years.

Since that document has been passed, virtually every action the College has taken to deal with a variety of different changes in our fiscal environment have been made

## **REPORT ON THE COLLEGE OF BUSINESS (contd)**

Dean Alutto: (contd)

in a way that is consistent with the objectives that have been stated. And, in fact, we have just received a grant from the Ernst and Young Foundation to come in and help us with a three-year review of where we have been, what we have accomplished, and what new issues have emerged that were not identified in 1991, in an attempt, in a sense, to do a reassessment and a redirection.

So we are very pleased with the progress that we have made and that needs to be put into context. The context is that since 1991, the operating budget of the College -- much like the operating budget of the University -- has been reduced by a little over 10 percent. In addition to that, within the College of Business, we have reallocated over 14 percent of our operating budget to new initiatives. If you look at that number, I don't know of another major college of business in the United States that has had to have a shift of about 25 percent in its operating budget. That has all been done within a very short period of time, and in a way that the faculty and our external advisory groups believe are consistent with our objectives.

I was asked to present some benchmarks for the College to give a sense of who we are and where we are going. In order to do that, I think that it is very important to understand that we are a professional school and that means that we have to look at ourselves in a way that is a little bit different than other colleges.

The primary objective for us is not to maximize the visibility or the stature of individual departments in the College of Business, because departments are not the location of our degree programs. This is a very important difference, which is sometimes difficult for people to understand. For example, in our case if we were to have the number one ranked accounting department in the United States -- and we have an Accounting Department that is very highly ranked, although not number one -- that alone would not be enough to make us a highly ranked college, because our programs are integrated programs.

The main focus for us has to be on degrees -- it has to be on our MBA degree, our undergraduate degree, and our Ph.D. degree programs. We have to access the contribution of various departments and faculty to those programs. So when we compare ourselves, it is not a comparison of departments -- although there is data that I provided for you on the relative stature of some of our departments. Our main concern is how does our corporate environment and how do our academic peers view our programs, the main product lines -- undergraduate degree, MBA, and Ph.D. I have tried to provide you with some data on that information, but that is a different perspective than you may get from some other colleges where departments are the equivalent of degrees. That is not the case in the College of Business.

For example, if you look at Table I, one of the things that you are going to find if you look at workload issues, you can compare how we stand relative to other institutions including the Big Ten schools -- and we did a survey, in fact, just this past summer as part of our budgeting process. Of eight schools that were reporting -- our permanent budget allocation for student credit hours ranked eighth out of the eight schools. Our permanent budget allocation for faculty FTE ranked fifth. We were number one in undergraduate student credit hours that we generated as a College. So in other words, the workload in the College of Business here at Ohio State is much higher than it is at our peer institutions within the Big Ten. That is simply a fact of life that has to be recognized because that is the reality within which we work.



## REPORT ON THE COLLEGE OF BUSINESS (contd)

Dean Alutto: (contd)

If you look at other budget data for the University, we find for example -- as I indicated in Table II -- our class sizes are significantly higher than the average for the University that is going to be affected by the downsizing that we have talked about before with the Trustees. Hopefully that situation is going to be improved. But the reality is that the instructional workload for the College is sufficiently higher than it is for many other segments of the University.

You get a better sense of that, perhaps, if you were to look at Table IV -- which is an attempt to array a number of the larger colleges outside the medical school on a series of budget data and degree awarded data to give you a sense of how we stand relative to other institutions and other colleges within the University. As you can see, we are a very efficient unit -- meaning we generate quite a few degrees on a relative basis for each faculty FTE that we have. Our staff is working very, very hard. So from an efficiency point of view, I think one has to conclude that we run a very efficient operation. My concern as a dean is that there is a time when efficiency starts getting in the way of effectiveness, and that is the issue that I think I have to be concerned about and, I know, the Provost is concerned about it.

In terms of external evaluations, we have tried to provide you with some data. I will not take you through all of these because we just don't have the time, but I will just give you a sampling of it. In terms of our MBA program, U.S. News and World Report ranked the program twenty-eighth in terms of academic reputation; twenty-seventh in terms of CEO reputations; and thirty-fourth overall. That placed us sixth in the Big Ten, ahead of Illinois, Minnesota, Michigan State, Iowa, and Penn State.

Just to follow-up on that a little bit, much of that is based on placement data for students and the quality of incoming students. You should know for this incoming class -- this will be the third year in a row -- average work experience and graduate management test scores have increased significantly over the prior years. So it is an even better class coming in. Our placement record for this last graduating class -- we have 95 percent placement as of this date; and we had a 90 percent placement rate at the end of three months. There was an interesting piece in Business Week that just came out, where the wrong data was used and there is a response going back to them because they misinterpreted data that came from Ohio State. They thought that our placement rate was a little lower than that.

So we are doing fairly well. We expect, as a result of that, that over the next two or three years the public rankings of the College will, in fact, increase fairly significantly because we are tracking very well on the standards that are being used to compare institutions. That, obviously, has been part of the overall strategy for the College.

For individual programs, we just have a piece of data. For example, I talked about our accounting programs. The Public Accounting Report just came out for 1994 and our undergraduate program was ranked ninth in the nation, fourth in the Big Ten; and the MBA program in accounting was ranked ninth in the nation, third in the Big Ten. So in terms of our accounting specialization that continues to be a very high quality operation within the College.

Individual program reports for the College: in the School of Public Policy and Management, as you see continues to be a very good program -- a small, but very good program; Labor and Human Resources is clearly within the top 10 in the nation as a specialty program; our finance faculty remains one of the best in the nation, measured by productivity and peer evaluations; and our decision sciences faculty

**REPORT ON THE COLLEGE OF BUSINESS (contd)**

Dean Alutto: (contd)

continues to dominate, in terms, of publications and major journals.

So we think, in terms of overall operations for the College, that we are on track with the objectives that were identified in the Agenda for Action, despite all of the difficulties that have been encountered by the University as a whole, and by our College, as a part of that community. The objective that we've tried to put forward in the College is that budget issues simply change the specific path we take, but the budget issues do not change the commitment for excellence, and we think that is reflected in much of the activity that characterizes the College of Business.

I will be happy to stop and answer any questions or if you have any issues to raise in any of that material.

Mr. Kessler:

Any questions for Dean Alutto? How is the new school coming?

Dean Alutto:

Bill Shkurti was just mentioning this and we are waiting to see the schematics from the Architects, they should be done in the next two weeks. Everyone is very excited. Hopefully groundbreaking will take place this Spring. We are still shooting for occupancy of the first phase in the Fall of 1997 and the second phase in the Fall of 1998.

Mr. Kessler:

You are not excited are you?

Dean Alutto:

Not too much!

President Gee:

Explain the phasing difference to me again.

Dean Alutto:

There are six buildings involved in the construction and the funding occurs over two biennials. As a result of that, we wind up building, in a sense, four buildings in the first phase, and the remaining two buildings in the second phase. So by the fall of 1998, the entire operation will be in the new facilities.

President Gee:

The fact that the quality of our incoming class, the MBA program particularly, continues to go up rather dramatically -- isn't that fighting a substantial trend in the rest of the nation? How do we account for that? Are we doing something very special in terms of recruiting? Are we working more closely with businesses around the state? We must be doing something very specific.

**REPORT ON THE COLLEGE OF BUSINESS (contd)**

Dean Alutto:

We are doing a number of things. One of the wonderful things -- and I've talked about this before with this group -- about Ohio State has been that there is a field of dreams mentality here at Ohio State. The assumption is that we develop new programs, but we don't have to tell anyone about them, they will just come. That is not the way it works. For example, three years ago the College of Business spent no money recruiting students -- the assumption was if we had good programs, students would somehow show up.

Part of that 14 percent reallocation has been to spend more money on actually recruiting students. We have been very successful in having the corporate community come forward and fund scholarships for students, and now for the first time we actually have scholarships to offer to our MBA students on a competitive basis. There is, in fact, the promise of new facilities. We have difficulty recruiting students because we cannot invite them for interviews. When we invite them for interviews we do not interview them in Hagerty Hall, because it is a depressing environment for them.

Mr. Kessler:

Wait a minute, I graduated from Hagerty.

Dean Alutto:

I am aware of that, but you have to understand what we are competing with.

President Gee:

I don't know if there is a cognizant affect either.

Mr. Kessler:

It has not changed any.

Dean Alutto:

We have done some interesting things. We have invested -- as Bill and Janet know - - about \$350,000 to renovate classrooms in Page Hall, so that we have two classrooms that will mimic the environment that our students will have in the new facilities. What is happening is as we are recruiting students, they are not seeing Hagerty as the home and that begins to have an effect.

We have also done a much better job, for example, with student internships between the first and second year. This past year, we had 12 MBA students engaged in internships outside the United States. That has become a recruiting tool for us. It is all part of a system that focuses on upgrading the curriculum, the content of what we are doing, that then has an impact on our ability to effectively recruit.

Mr. Kessler:

Any other questions for Dean Alutto? Thank you very much, Joe.

**REPORT ON THE COLLEGE OF BUSINESS (contd)**

Dean Alutto:

Thank you.

(See Appendix VII for background information, page 189.)

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**REPORT ON RESEARCH FOUNDATION**

Mr. Celeste:

You will find a copy of the Grants and Contracts for June and July 1994 at your places.

To keep it brief, I would like to point out just a couple of things. In Tab 1 you will note that the expenditures grew 9.7 percent for a total of \$159 million this year over last year; and expenditures for July 1995 are approximately \$16.7 million, which represents a 12.2 percent increase over July 1994.

As you know, we kept a close look on awards over the year and it turned out that at the end of the year we were 0.5 percent above Fiscal Year 1993, with a total of \$166.8 million. As was the trend last year, the first month of this year awards are down by about 14.7 percent.

In the rest of the report you will find: in Tab 3, are highlighted projects; in Tab 4, is a complete list of new awards received in June; in Tab 5 is a list of new awards received in July; and Tab 6 provides summary tables of proposals, awards, and expenditures by academic unit for Fiscal Years 1992, 1993, and 1994.

This past week -- as I have done in the past -- I was able to spend some time with one of our distinguished professors, Rattan Lal. Dr. Lal is a 1994 University Distinguished Scholar award recipient and I was tremendously impressed with the work that he has been doing for the University.

**REPORT OF RESEARCH CONTRACTS AND GRANTS**

Resolution No. 95-18

Synopsis: The reports on research and other sponsored program contracts and grants and the summaries for June and July 1994 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the months of June and July 1994 be approved.

## **REPORT OF RESEARCH CONTRACTS AND GRANTS (contd)**

Upon motion of Mr. Celeste, seconded by Mr. Skestos, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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## **HOSPITALS BOARD REPORT**

Mr. Skestos:

During the past two months, the Hospitals Board spent considerable time discussing the issues surrounding actions required for the Medical Center to remain viable in a changing economy. These discussions included development of a Medical Center-based integrated finance and delivery system which requires: a broad continuum of patient care services with the associated unique management and administrative services; a strong primary care physician network; broad geographic coverage for easy access by patients; quality consistency; and cost constraint over the next few years.

The discussions on quality included: the Executive Committee receiving the annual report on the excellent quality/cost status of the Dodd Hall rehabilitation program; the Professional Affairs Committee receiving a quality review process being instituted by the Cardiac Division; and the Hospitals Board approving the Clinical Quality Management Plan and the Nursing Plan for 1994-95.

The Administrative/Operations Committee received reports on: expected donation of the University Reference Laboratory; final adjustments to the captive malpractice insurance company; and the Memorandum of Understanding on the delegation of purchasing authority. Each of these items is expected to enhance the Hospitals' responsiveness to the changing medical economy.

At the August 25 Hospitals Board meeting, significant discussion occurred concerning the objectives to be used for development of the membership/partnership status in the Medical Center-based integrated finance and delivery system. The Hospitals Board also received a financial report which indicated continued strong operational performance.

At this time, I would like to present the following resolution for approval:

## **CAPTIVE INSURANCE COMPANY**

Resolution No. 95-19

WHEREAS the Board of Trustees in December 1976 authorized the establishment of a Self-Insurance and Indemnification Trust Fund for primary insurance coverage for the Hospitals; and

WHEREAS this trust fund has been under the management review of the Self-Insurance Committee of the University, appointed by the Vice President for Business and Administration; and

**CAPTIVE INSURANCE COMPANY (contd)**

WHEREAS the establishment and maintenance of the trust fund has been a prudent way to manage potential and actual claims against the University and its officers and employees regarding the operations of the Hospitals and other medical facilities at the University; and

WHEREAS the Self-Insurance Committee has recommended that a captive insurance company be established as a further enhancement to the insurance program; and

WHEREAS this captive insurance company would be created to secure additional hospital professional liability and comprehensive general liability for the Hospitals and would have the potential of securing additional coverage for other risk associated with the University; and

WHEREAS the Hospitals Board has reviewed and approved the establishment of a captive insurance company as one important component of the insurance program:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees authorizes The Ohio State University to establish and fund a captive insurance company in Bermuda for the purpose of expanding the insurance program for the University; and

BE IT FURTHER RESOLVED, That the President, Vice President for Health Sciences, and/or the Vice President for Business and Administration or their designees or any Trustee, officer, employee or agent of the University as selected by the President, is hereby authorized and directed, in his or her official capacity, to serve as a director of the captive insurance company, representing the interest of the University in such capacity as part of their official responsibilities to the University, entitling them to any immunity insurance, or indemnity protection to which officers and employees of the University now are, or hereafter may become, entitled.

Upon motion of Mr. Skestos, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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**EDUCATIONAL AFFAIRS COMMITTEE REPORT**

Mr. Skestos:

The Educational Affairs Committee met this morning and I would like to call on Provost Sisson to present the five agenda items for approval.

Provost Sisson:

Thank you, Mr. Chairman. The following five resolutions are part of the materials that you have before you:

**THE OHIO STATE UNIVERSITY- LIMA  
BOARD APPOINTMENTS**

Resolution No. 95-20

Synopsis: Approval of nominees to The Ohio State University-Lima Board is proposed.

WHEREAS the Board of Trustees on July 8, 1994, approved the establishment of The Ohio State University-Lima Board; and

**THE OHIO STATE UNIVERSITY- LIMA  
BOARD APPOINTMENTS (contd)**

WHEREAS it has been previously stipulated that "The Lima board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the university" (one member of the Lima board shall be a member of the university board of trustees; nine members shall be private citizens; and one member shall be a student); and

WHEREAS the following named persons have been nominated and selected for appointment to The Ohio State University-Lima Board for the term as specified:

Trustee Member

<u>Name</u>	<u>Term of Appointment</u>
Theodore S. Celeste	3 years

Private Citizens

George Brooks	3 years
James H. McLemore	3 years
Robert C. Wiesenmayer	3 years
Jed E. Osborn	2 years
Larry E. Ward	2 years
Howard N. Watkins, Jr.	2 years
Thomas M. Francis	1 year
Daniel E. Fuhrman	1 year
Jaye E. McCain	1 year

Student Member

Keith Borgelt	1 year
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NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of The Ohio State University-Lima Board, effective July 1, 1994.

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**THE OHIO STATE UNIVERSITY- MARION  
BOARD APPOINTMENTS**

Resolution No. 95-21

Synopsis: Approval of nominees to The Ohio State University-Marion Board is proposed.

WHEREAS the Board of Trustees on July 8, 1994, approved the establishment of The Ohio State University-Marion Board; and

WHEREAS it has been previously stipulated that "The Marion board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the university" (one member of the Marion board shall be a member of the university board of trustees; nine members shall be private citizens; and one member shall be a student); and

**THE OHIO STATE UNIVERSITY- MARION  
BOARD APPOINTMENTS (contd)**

WHEREAS the following named persons have been nominated and selected for appointment to The Ohio State University-Marion Board for the term as specified:

Trustee Member

<u>Name</u>	<u>Term of Appointment</u>
David L. Brennan	3 years

Private Citizens

Larry Cline	3 years
Ron Hopwood	3 years
Thomas K. Jenkins	3 years
Ron Laipply	2 years
James McGlamery	2 years
Elaine Merchant	2 years
David Kirkton	1 year
John Mizick	1 year
Fred White	1 year

Student Member

Dennis Wasson	1 year
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NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of The Ohio State University-Marion Board, effective July 1, 1994.

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**THE OHIO STATE UNIVERSITY- NEWARK  
BOARD APPOINTMENTS**

Resolution No. 95-22

Synopsis: Approval of nominees to The Ohio State University-Newark Board is proposed.

WHEREAS the Board of Trustees on April 8, 1994, approved the establishment of The Ohio State University-Newark Board; and

WHEREAS it has been previously stipulated that "The Newark board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the university" (one member of the Newark board shall be a member of the university board of trustees; nine members shall be private citizens; and one member shall be a student); and

WHEREAS the following named persons have been nominated and selected for appointment to The Ohio State University-Newark Board for the term as specified:



**THE OHIO STATE UNIVERSITY- NEWARK  
BOARD APPOINTMENTS (contd)**

Trustee Member

<u>Name</u>	<u>Term of Appointment</u>
George A. Skestos	3 years

Private Citizens

Susan Hatcher	3 years
J. Gilbert Reese	3 years
Norman R. Sleight	3 years
Eugene Branstool	2 years
Stuart N. Parsons	2 years
Charles F. Sinsabaugh	2 years
Robert A. Barnes	1 year
Patsy P. Jones	1 year
Earl Shurtz	1 year
Howard E. LeFevre	Trustee Emeritus

Student Member

James H. Boggs	1 year
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NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of The Ohio State University-Newark Board, effective July 1, 1994.

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**PERSONNEL ACTIONS**

Resolution No. 95-23

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the July 8, 1994 meeting of the Board, including the following Appointments, Appointment/Reappointment of Chairpersons/Director, Leaves of Absence Without Salary, Leave of Absence Without Salary -- Continuation, Professional Improvement Leaves, Professional Improvement Leave--Cancellation, Professional Improvement Leaves--Change in Dates, and Emeritus Titles, as detailed in the University Budget be approved and the Medical Staff Appointments/Reappointments (The Arthur G. James Cancer Hospital and Research Institute) approved July 20, 1994, by the The Arthur G. James Cancer Hospital and Research Institute Board and Medical Staff Appointments/Reappointments (The Ohio State University Medical Center) approved June 30, 1994, by the Hospitals Board be ratified.

Appointments

Name:	JAY B. BARNEY
Title:	Professor (The Bank One Chair for Excellence in Corporate Strategy)
Department:	Management and Human Resources
Effective:	October 1, 1994
Salary:	\$118,000.00
Present Position:	Professor, Department of Management, Texas A&M

**PERSONNEL ACTIONS (contd)**

Appointments (contd)

Name:	FREDERICK H. DAVIDORF
Title:	Professor (The Martha G. and Milton Staub Chair for Research in Ophthalmology)
Department:	Ophthalmology
Effective:	September 1, 1994
Salary:	\$80,004.00
Name:	M. RONALD GLASER
Title:	Associate Vice President and Professor (The Gilbert and Kathryn Mitchell Chair)
College:	Medicine - Administration
Effective:	September 1, 1994
Salary:	\$128,196.00
Name:	BRADFORD T. STOKES
Title:	Associate Dean for Research and Professor
College/Departments:	Medicine/Physiology and Surgery
Effective:	August 15, 1994
Salary:	\$102,384.00
Name:	JACQUES L. ZAKIN
Title:	Professor (The Helen C. Kurtz Chair in Chemical Engineering)
Department:	Chemical Engineering
Term:	July 1, 1994 - June 30, 1998
Salary:	\$96,012.00

Appointment of Chairpersons/Director

July 1, 1994 through June 30, 1995

Family Resource Management

Lucy R. Sibley\*

July 1, 1994 through June 30, 1996

Veterinary Medicine  
(Department yet to be named)

Charles C. Capen\*\*

July 1, 1994 through June 30, 1998

Agricultural Technologies (ATI)  
Animal Science  
Arts and Science and Business Technologies (ATI)  
Chemical Engineering  
Electrical Engineering  
School of Natural Resources  
Plant Sciences

Steven M. Neal  
David L. Zartman  
Richard J. Niklas  
Liang-Shih Fan  
Yuan F. Zheng  
Frederick P. Miller  
Luther Waters, Jr.

August 1, 1994 through July 31, 1998

Medical Microbiology and Immunology

Caroline C. Whitacre

\*Acting

\*\*Interim

**PERSONNEL ACTIONS (contd)**

Appointment of Chairpersons/Director (contd)

September 1, 1994 through June 30, 1998

Aeronautical and Astronautical Engineering,  
Aviation, and Engineering  
Mechanics (To be combined - new  
name to be determined)

Gerald M. Gregorek

Reappointment of Chairperson

July 1, 1994 through September 30, 1998

Physics Frank C. De Lucia

Leaves of Absence Without Salary

STEPHEN G. CECCHETTI, Professor, Department of Economics, effective October 1, 1994, through September 30, 1995, to visit the Department of Economics at Boston College, and the Cambridge Offices of the National Bureau of Economic Research.

HOWARD P. FINK, Professor, College of Law, effective Autumn Semester 1994, for personal reasons.

JOSEPH M. ROSENBLATT, Professor, Department of Mathematics, effective Autumn Quarter 1994, Winter Quarter and Spring Quarter 1995, to accept a position at the University of Illinois.

Leave of Absence Without Salary -- Continuation

KIMBERLY M. ZISK, Assistant Professor, Department of Political Science, effective Autumn Quarter 1994, Winter Quarter and Spring Quarter 1995, to continue her Social Science Research Council/MacArthur Foundation Postdoctoral Fellowship.

Professional Improvement Leaves

CHARLES E. GRIBBLE, Chairperson and Professor, Department of Slavic and East European Languages and Literatures, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

JAMES R. BARTHOLOMEW, Professor, Department of History, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

DAVID C. FERREE, Professor, Department of Horticulture (OARDC), effective October 1, 1995, through March 31, 1996.

MARI R. JONES, Professor, Department of Psychology, effective Spring Quarter and Autumn Quarter 1995.

ROBERT KRAUT, Professor, Department of Philosophy, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

RANDALL C. ROWE, Professor, Department of Plant Pathology, effective March 15, 1995, through November 14, 1995.

MARTIN D. CAFFREY, Associate Professor, Department of Chemistry, effective Spring Quarter and Autumn Quarter 1995, and Winter Quarter 1996.

## **PERSONNEL ACTIONS (contd)**

### Professional Improvement Leaves (contd)

MARK E. CONROY, Associate Professor, Department of English, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

VICTORIA R. HOLBROOK, Associate Professor, Department of Near Eastern, Judaic & Hellenic Languages and Literatures, effective Spring Quarter and Autumn Quarter 1995, and Winter Quarter 1996.

ALLAN J. SILVERMAN, Associate Professor, Departments of Philosophy and Classics, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

JAMES H-Y. TAI, Associate Professor, Department of East Asian Languages and Literatures, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

### Professional Improvement Leave--Cancellation

VICTOR J. MAYER, Professor, Department of Educational Studies: Humanities, Science, Technological, and Vocational, effective Autumn Quarter 1994, Winter Quarter and Spring Quarter 1995.

### Professional Improvement Leaves--Change in Dates

H. ERDAL OZKAN, Professor, Department of Agricultural Engineering, change leave from September 1, 1994, through August 31, 1995, to October 1, 1994, through September 30, 1995.

ANTON F. SCHENK, Professor, Department of Geodetic Science and Surveying, change leave from Autumn Quarter 1994, Winter Quarter and Spring Quarter 1995, to Winter Quarter, Spring Quarter and Autumn Quarter 1995.

RANDOLPH L. MOSES, Associate Professor, Department of Electrical Engineering, change leave from Autumn Quarter 1994, Winter Quarter and Spring Quarter 1995, to Winter Quarter and Spring Quarter 1995.

### Medical Staff Appointments (The Arthur G. James Cancer Hospital and Research Institute)

July 1, 1994 through December 31, 1994

Ronald L. Harter, M.D., Associate Attending Staff, Anesthesiology  
Alan Brooks Carr, D.M.D., M.S., Associate Attending Staff, Dentistry  
William John Becker, D.O., Associate Attending Staff, Pathology  
Theodore Hollis Niemann, M.D., Associate Attending Staff, Pathology  
Julian Anthony Kim, M.D., Attending Staff, Surgery  
Christopher Francis Heck, M.D., Associate Attending Staff, Surgery

### Medical Staff Reappointments (The Arthur G. James Cancer Hospital and Research Institute)

July 1, 1994 through June 30, 1995

Gail Ellen Besner, M.D., Associate Attending, Surgery  
Ann Mary Kosloske, M.D., Associate Attending, Surgery

**PERSONNEL ACTIONS (contd)**

Medical Staff Appointments (The Ohio State University Medical Center)

July 1, 1994 through June 30, 1995

Loeb, Melanie A., Physician Extender, Department of Internal Medicine/Division of Nephrology  
Gonzalez, J. Gavin, Limited Staff, Department of Otolaryngology,  
(Transferred from Department of Surgery)  
Moodispaw, Paul F., Limited Staff, Department of Internal Medicine, Division of Cardiology  
(Transferred from Attending to Limited Staff)  
Pendarvis, Ranie W., Limited Staff, Department of Radiology  
(Transferred from Department of Internal Medicine)  
Terebuh, Boris M., Limited Staff, Department of Physical Medicine and Rehabilitation  
(Transferred from Internal Medicine)  
Freid, Jay L., Limited Staff, Department of Physical Medicine and Rehabilitation (transferred from  
General Medicine)  
Maropis, Christopher G., Limited Staff, Department of Family Medicine  
Alasyali, Evsen, Limited Staff, Department of Psychiatry  
Bruning, Kristin L., Limited Staff, Department of Psychiatry  
Costa, John J., Limited Staff, Department of Internal Medicine  
Cottingham, Sandra L, Limited Staff, Department of Pathology  
Eldadah, Mazen K., Limited Staff, Department of Neurology  
Haybran, David H., Limited Staff, Department of Surgery, Division of Thoracic Surgery  
Hernandez, Pablo D., Limited Staff, Department of Psychiatry  
Hurlbutt, Thomas C., Limited Staff, Department of Neurology  
Knox, Kenneth S., Limited Staff, Department of Internal Medicine  
Smith, Bobby H., Limited Staff, Department of Pathology  
Thalassinis, Arthur, Limited Staff, Department of Psychiatry  
Trautmann, Glenn A., Department of Dentistry, Division of General Dentistry  
Verma Anil C., Department of Dentistry, Division of General Dentistry  
Wasielewski, Paul G., Limited Staff, Department of Neurology  
Yilmaz, Serdar, Limited Staff, Department of Surgery, Division of Transplant Surgery  
Amoli, Sean R., Limited Staff, Department of Radiology  
Arnold, Misty E., Limited Staff, Department of Emergency Medicine  
Barbero, Daniel J., Limited Staff, Department of Internal Medicine, Division of Internal Medicine  
Battels, Ralph C., Limited Staff, Department of Emergency Medicine  
Bender, Aaron Lee, Limited Staff, Department of Emergency Medicine  
Bhattacharyya, Nishith, Limited Staff, Department of Surgery, Division of Pediatric Surgery  
Bohme, Caroline J., Limited Staff, Department of Obstetrics and Gynecology  
Boyle, Jr., Kenneth A., Limited Staff, Department of Ophthalmology  
Cataland, Spero R., Limited Staff, Department of Internal Medicine, Division of Internal Medicine  
Catton, Mark D., Limited Staff, Department of Surgery, Division of General Surgery  
Church, Jeffrey S., Limited Staff, Department of Surgery, Division of Plastic Surgery  
Corwin, Jr., Douglas T., Limited Staff, Department of Anesthesiology  
Costa, Stephanie W., Limited Staff, Department of Obstetrics and Gynecology  
Darson, Michael F., Limited Staff, Department of Surgery, Division of Urology  
Deucher, Michael F., Limited Staff, Department of Internal Medicine, Division of Internal Medicine  
Drobny, Eric D., Limited Staff, Department of Emergency Medicine  
Egbert, Bradley D., Limited Staff, Department of Emergency Medicine  
El-Shammas, Emile, N., Limited Staff, Department of Emergency Medicine  
Elton, Scott W., Limited Staff, Department of Surgery, Division of Neurosurgery  
Flemmings, Michelle A., Limited Staff, Department of Emergency Medicine  
Foley, Brian S., Limited Staff, Department of Internal Medicine, Division of Internal Medicine  
Freeman, Anthony C., Limited Staff, Department of Anesthesiology  
Gharbo, Raouf S., Limited Staff, Department of Physical Medicine and Rehabilitation  
Glenn, William E., Limited Staff, Department of Anesthesiology

## **PERSONNEL ACTIONS (contd)**

### Medical Staff Appointments (The Ohio State University Medical Center) (contd)

July 1, 1994 through June 30, 1995 (contd)

Gollapudy, Radhika, Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Gowdamarajan, Arun, Limited Staff, Department of Surgery, Division of General Surgery  
Halkias, Louis E., Limited Staff, Department of Dentistry, Division of Oral and Maxillofacial Surgery  
Haltermann, Sandra M., Limited Staff, Department of Dentistry, Division of General Dentistry  
Hanf, Thomas R., Limited Staff, Department of Surgery, Division of General Surgery  
Harris, James W., Limited Staff, Department of Ophthalmology  
Heidelbaugh, Shelly M., Limited Staff, Department of Internal Medicine, Division of Internal Medicine  
Hiller, Jay S., Limited Staff, Department of Radiology  
Horak, Holli, Limited Staff, Department of Internal Medicine, Division of Internal Medicine  
Houmard, Brenda S., Limited Staff, Department of Obstetrics and Gynecology  
Howard, Barbara E., Limited Staff, Department of Surgery, Division of Plastic Surgery  
Kedar, Emily A., Limited Staff, Department of Internal Medicine, Division of Internal Medicine  
Knepler, Jr., James L., Limited Staff, Department of Internal Medicine, Division of Internal Medicine  
Koch, Christian A., Limited Staff, Department of Internal Medicine, Division of Internal Medicine  
Kolli, Susmitha P., Limited Staff, Department of Ophthalmology  
Kozakiewicz, Richard T., Limited Staff, Department of Physical Medicine and Rehabilitation  
Kraner, Thomas O., Limited Staff, Department of Surgery, Division of General Surgery  
Kunesh, John C., Limited Staff, Department of Ophthalmology  
Lapurga, John P., Limited Staff, Department of Anesthesiology  
Lockman, Steven D., Limited Staff, Department of Physical Medicine and Rehabilitation  
Maropis, Christopher G., Limited Staff, Department of Family Medicine  
Martyn, Michael D., Limited Staff, Department of Otolaryngology  
McGowan, Jill M., Limited Staff, Department of Internal Medicine, Division of Internal Medicine  
Mendiratta, Vicki, Limited Staff, Department of Obstetrics and Gynecology  
Miller, Craig A., Limited Staff, Department of Surgery, Division of General Surgery  
Munoz, Numa F., Limited Staff, Department of Dentistry, Division of General Dentistry  
Murray, Laura W., Limited Staff, Department of Internal Medicine, Division of Internal Medicine  
Nalluri, Venkata S., Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Nicklin, James L., Limited Staff, Department of Obstetrics and Gynecology  
Nijjar, Ajit S., Limited Staff, Department of Radiology  
Nye, Christina N., Limited Staff, Department of Internal Medicine, Division of Internal Medicine  
Nye, Scott W., Limited Staff, Department of Surgery, Division of General Surgery  
Orr, Stephen H., Limited Staff, Department of Ophthalmology  
Parellada, Alejo, Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Redmon, Julie A., Limited Staff, Department of Otolaryngology  
Reeser, Jonathan C., Limited Staff, Department of Physical Medicine and Rehabilitation  
Rhame, Gary L., Limited Staff, Department of Family Medicine  
Ritter, David C., Limited Staff, Department of Surgery, Division of Surgical Oncology  
Santos, Rosemeire R., Limited Staff, Department of Dentistry, Division of General Dentistry  
Sarrimanolis, Nikos I., Limited Staff, Department of Internal Medicine, Division of Internal Medicine  
Schafer, Natalie J., Limited Staff, Department of Dentistry, Division of Oral and Maxillofacial Surgery  
Sears, Brian R., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Seifferth, Brian S., Limited Staff, Department of Emergency Medicine  
Shah, Bivak R., Limited Staff, Department of Surgery, Division of General Surgery  
Sheridan, Christine M., Limited Staff, Department of Anesthesiology  
Smith, John H., Limited Staff, Department of Internal Medicine, Division of Internal Medicine  
Spetie, Lacramioara, Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Strayer, John M., Limited Staff, Department of Emergency Medicine  
Subramanian, Uma M., Limited Staff, Department of Internal Medicine, Division of Internal Medicine  
Sullivan, Anne C., Limited Staff, Department of Surgery, Division of General Surgery  
Taylor, Robert E., Limited Staff, Department of Psychiatry, Division of General Psychiatry

**PERSONNEL ACTIONS (contd)**

Medical Staff Appointments (The Ohio State University Medical Center) (contd)

July 1, 1994 through June 30, 1995 (contd)

Tedjarati, Shaheen S., Limited Staff, Department of Family Medicine  
Terhune, Margaret H., Limited Staff, Department of Otolaryngology, Division of Cutaneous Encology  
and Dermatologic Surgery  
Tortorici, Troy Anthony, Limited Staff, Department of Anesthesiology  
Tufariello, Jennifer M., Limited Staff, Department of Obstetrics and Gynecology  
Vig, Daniel R., Limited Staff, Department of Surgery, Division of General Surgery  
Wade-Hamme, Joyce D., Limited Staff, Department of Internal Medicine, Division of Internal Medicine  
Wagner, Theodore Thomas, III, Limited Staff, Department of Surgery, Division of Urology  
Woodberry, Kerri M., Limited Staff, Department of Surgery, Division of General Surgery  
Young, Melissa D., Limited Staff, Department of Surgery, Division of General Surgery  
Zhang, Hong, Limited Staff, Department of Internal Medicine, Division of Internal Medicine

July 1, 1994 through June 30, 1996

Niemann, Theodore H., Attending Staff, Department of Pathology, Division of Anatomic Pathology  
Swan, Joseph, F., Courtesy Staff, Department of Anesthesiology  
Tober, James C., Attending Staff, Department of Surgery, Division of Vascular Surgery  
Adam, David R., Attending Staff, Department of Ophthalmology  
Allen, Kyle R., Courtesy Staff, Department of Internal Medicine, Division of Community Internal  
Medicine  
Coccia, Maria R., Courtesy Staff, Department of Internal Medicine, Division of General Medicine  
Forrest, Lowell A., Attending Staff, Department of Otolaryngology  
Frid, David J., Attending Staff, Department of Internal Medicine, Division of Cardiology  
Gallagher, Janice M., Courtesy Staff, Department of Pediatrics, Division of General Pediatrics  
Julius, Carmen J., Attending Staff, Department of Pathology, Division of Clinical Pathology  
Mostov, Perry, Attending Staff, Department of Family Medicine  
Portman, David J., Courtesy Staff, Department of Obstetrics and Gynecology  
Schuster, Andreas, Attending Staff, Department of Anesthesiology  
Varley, Gary A., Courtesy Staff, Department of Ophthalmology  
Waltz, Elizabeth T., Attending Staff, Department of Neurology

Medical Staff Reappointments (The Ohio State Medical Center)

July 1, 1994 through June 30, 1995

Austen, Lisa-Marie A., Limited Staff, Department of Family Medicine  
Betts, William B., Limited Staff, Department of Surgery, Division of Transplantation  
Cook, Charles H., Limited Staff, Department of Surgery, Division of General Surgery  
Dayrit, Benedict B., Limited Staff, Department of Family Medicine  
Gift, James, J., Limited Staff, Department of Dentistry, Division of Oral and Maxillofacial Surgery  
Klooster II, Gerald, Limited Staff, Department of Physical Medicine and Rehabilitation  
Noel, Alan D., Limited Staff, Department of Family Medicine  
Reyes, Maria Theresa A., Limited Staff, Department of Family Medicine  
Agabalayan, Bela, Limited Staff, Department of Psychiatry, Division of General Psychiatry

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State Medical Center) (contd)

July 1, 1994 through June 30, 1995 (contd)

Altenberger, Elizabeth A., Limited Staff, Department of Internal Medicine, Division of Pulmonary Diseases  
Ballard, Jeanne E., Limited Staff, Department of Obstetrics and Gynecology  
Beals, Douglas W., Department of Dentistry, Division of Oral and Maxillofacial Surgery  
Beegan, James G., Limited Staff, Department of Physical Medicine and Rehabilitation  
Bensard, Denis D., Limited Staff, Department of Surgery, Division of Pediatric Surgery  
Blocker, Denise L., Limited Staff, Department of Internal Medicine, Division of Pediatrics  
Bohley, Michael F., Limited Staff, Department of Surgery, Division of Plastic Surgery  
Breckenridge, Mary B., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Browder, David A., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Burke, Brian V., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Calland, Jon W., Limited Staff, Department of Anesthesiology  
Cataland, Spero R., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Clarkson, Mark W., Limited Staff, Department of Otolaryngology  
Clements, John C., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Cook-Glenn, Celeste, Limited Staff, Department of Pathology  
Cottingham, Sandra L., Limited Staff, Department of Pathology  
Crouser, Elliott D. Limited Staff, Department of Internal Medicine, Division of Pulmonary Diseases  
Devane, Matthew S., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Drabkin, Mark E., Limited Staff, Department of Ophthalmology  
Fassler, John E., Limited Staff, Department of Internal Medicine, Division of Nephrology  
Foley, Brian A., Limited Staff, Department of Internal Medicine, Division of Cardiology  
Goldfarb, Steven J., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Gordon, Michael C., Limited Staff, Department of Obstetrics and Gynecology, Division of Maternal-Fetal Medicine  
Harden, Darin A., Limited Staff, Department of Neurology  
Hearne, Dean W., Limited Staff, Department of Internal Medicine, Division of Dermatology  
Hessel, Adam B., Limited Staff, Department of Pathology  
Holzhauer, Donald P., Department of Dentistry, Division of Oral and Maxillofacial Surgery  
Humble, Brian W., Department of Dentistry, Division of Oral and Maxillofacial Surgery  
Kagan, Arkady, Limited Staff, Department of Ophthalmology  
Kang, Young W., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Kirkham, Steven, Limited Staff, Department of Ophthalmology  
Lisko, Bradley A., Limited Staff, Department of Internal Medicine, Division of Pediatrics  
Marar, Uma U.K., Limited Staff, Department of Internal Medicine, Division of General Medicine  
McHugh, Daniel, Limited Staff, Department of Physical Medicine and Rehabilitation  
Miller, Amy L., Limited Staff, Department of Anesthesiology  
Morgan, Richard, Limited Staff, Department of Pathology  
Mroueh-Mohamad, Jamil, Limited Staff, Department of Obstetrics and Gynecology, Division of Reproductive Endocrinology  
Ralston, David R. Limited Staff, Department of Internal Medicine, Division of Pulmonary Diseases  
Redding, Mark P., Limited Staff, Department of Surgery, Division of Neurosurgery  
Reyes, David, Limited Staff, Department of Emergency Medicine  
Rhoades, Chris A., Limited Staff, Department of Internal Medicine, Division of Hematology/Oncology  
Robinson, Steven L., Limited Staff, Department of Surgery, Division of Plastic Surgery  
Roche, Zeidy, Limited Staff, Department of Internal Medicine, Division of Nephrology  
Smith, Sidney P., Limited Staff, Department of Otolaryngology  
Sundaram, Vidya, Limited Staff, Department of Internal Medicine, Division of Endocrinology  
Sutherland, Sharon, Limited Staff, Department of Obstetrics and Gynecology  
Svadjian, Hratch, Limited Staff, Department of Psychiatry, Division of Child and Adolescent  
Szykowny, Lee S., Limited Staff, Department of Psychiatry, Division of Child and Adolescent



**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State Medical Center) (contd)

July 1, 1994 through June 30, 1995 (contd)

Tramuta, Daniel A., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Wilmer, William A., Limited Staff, Department of Internal Medicine, Division of Nephrology  
Wolff, Michael W., Limited Staff, Department of Physical Medicine and Rehabilitation  
Wood, Paul S., Department of Dentistry, Division of Oral and Maxillofacial Surgery  
Wright, Christopher C., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Xie, Dong-lin, Limited Staff, Department of Pathology  
Young, John J., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Zafirides, Peter P., Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Zerick, William R., Limited Staff, Department of Surgery, Division of Neurosurgery  
Zietlow, Cary W., Limited Staff, Department of Anesthesiology  
Abner, Kelee, Limited Staff, Department of Anesthesiology  
Agarwal, Anil K., Limited Staff, Department of Internal Medicine, Division of Nephrology  
Aluri, Bapu, Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Anderson, Katherine A., Limited Staff, Department of Internal Medicine, Division of Pulmonary Diseases  
Arthur, Deborah, Limited Staff, Department of Anesthesiology  
Auge II, Wayne K., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Bach, Joseph T., Limited Staff, Department of Pathology  
Bacon, Andrea M., Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Bade, Shelly, Limited Staff, Department of Emergency Medicine  
Bakalakos, Efthimios A., Limited Staff, Department of Surgery, Division of General Surgery  
Barnes, Douglas E., Limited Staff, Department of Otolaryngology  
Barney, Vernon J., Limited Staff, Department of Anesthesiology  
Beckmeyer, William P., Limited Staff, Department of Anesthesiology  
Bertch, David J., Limited Staff, Department of Surgery, Division of Surgical Oncology  
Beuerlein, Matthew E., Department of Otolaryngology  
Bhattacharjee, Nandita R., Limited Staff, Department of Radiology, Division of Diagnostic Radiology  
Bialecki, Phillip I., Limited Staff, Department of Emergency Medicine  
Bibler, William B., Limited Staff, Department of Radiology  
Bilon, Ann M., Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Blair, John G., Limited Staff, Department of Anesthesiology  
Blocker, Denise L., Limited Staff, Department of Internal Medicine (Dual appointment with pediatrics)  
Bohley, Michael F., Limited Staff, Department of Surgery, Division of Plastic Surgery  
Bokor, Andrew B., Limited Staff, Department of Obstetrics and Gynecology  
Boyer, Stephen H., Limited Staff, Department of Internal Medicine, Division of Cardiology  
Boyle, Jeffrey G., Limited Staff, Department of Obstetrics and Gynecology, Division of Maternal-Fetal Medicine  
Brem, Harold, Limited Staff, Department of Surgery, Division of General Surgery  
Bridge, Peter M., Limited Staff, Department of Surgery, Division of Plastic Surgery  
Browder, Lesley B., Limited Staff, Department of Emergency Medicine  
Browder, David A., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Burak, William E., Limited Staff, Department of Surgery, Division of Surgical Oncology  
Caputo, Christopher P., Limited Staff, Department of Internal Medicine, Division of Cardiology  
Cavender, Richard K., Limited Staff, Department of Emergency Medicine  
Chung, Stanley Yat-Ming, Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Clarkson, Mark W., Limited Staff, Department of Otolaryngology  
Clements, Herman R., Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Collins, Kathryn A., Limited Staff, Department of Surgery, Division of General Surgery  
Collins, Carol J., Limited Staff, Department of Surgery, Division of Urology  
Cook, Paul A., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Cook-Glenn, Celeste, Limited Staff, Department of Pathology  
Cottrill-Skinner, Bridget Y., Limited Staff, Department of Obstetrics and Gynecology

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State Medical Center) (contd)

July 1, 1994 through June 30, 1995 (contd)

Cox, David T., Limited Staff, Department of Internal Medicine, Division of Infectious Diseases  
Cram, Michael R., Limited Staff, Department of Surgery, Division of Urology  
Cribbs, Randolph K., Limited Staff, Department of Surgery, Division of General Surgery  
Crothers, Vanessa, Limited Staff, Department of Obstetrics and Gynecology  
Csorba, Todd A., Limited Staff, Department of Anesthesiology  
Cull, Kimberly J., Limited Staff, Department of Obstetrics and Gynecology  
Cunningham, Michael F., Limited Staff, Department of Surgery, Division of Urology  
Cuthbert, Peggy A., Limited Staff, Department of Internal Medicine (Dual appointment with Pediatrics)  
Czerwinski, Peter, Limited Staff, Department of Anesthesiology  
Dalia, Deanna H., Limited Staff, Department of Anesthesiology  
Daniels, Curt J., Limited Staff, Department of Internal Medicine (Dual appointment with Pediatrics)  
Dardas, Gergory J., Limited Staff, Department of Neurology  
Delgra, Lemwel G., Limited Staff, Department of Anesthesiology  
DeYoung-Owens, Anna M., Limited Staff, Department of Obstetrics and Gynecology  
Dillon, Robert R., Limited Staff, Department of Family Medicine  
Dodds, Stephen H., Limited Staff, Department of Emergency Medicine  
Doe, Nathaniel S., Limited Staff, Department of Internal Medicine, Division of Nephrology  
Donelan, Stephen M., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Duddy, John T., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Dueno, Otto R., Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Dvorak, Douglas W., Limited Staff, Department of Otolaryngology  
Earle, Kristen R., Limited Staff, Department of Surgery, Division of Plastic Surgery  
Easterline, William J., Limited Staff, Department of Surgery, Division of Thoracic Surgery  
Edwards, Diane, Limited Staff, Department of Pathology  
Fanning, Thomas S., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Farooqui, Asim A., Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Fino, Gina M., Limited Staff, Department of Pathology  
Fisher, William E., Limited Staff, Department of Surgery, Division of General Surgery  
Fonslick, Janee A., Limited Staff, Department of Obstetrics and Gynecology  
Fox, Candace, Limited Staff, Department of Surgery, Division of General Surgery  
Fraley, Larry M., Limited Staff, Department of Anesthesiology  
Frappier, Nancy R., Limited Staff, Department of Neurology  
Fry, John A., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Fugate, Lisa P., Limited Staff, Department of Physical Medicine and Rehabilitation  
Fulton, Mark A., Limited Staff, Department of Surgery, Division of General Surgery  
Gammon, Richard R., Limited Staff, Department of Pathology  
Gandhi, Adithya K., Limited Staff, Department of Internal Medicine, Division of Cardiology  
Gehlert, Rick J., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Goldfarb, Steven J., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Goll III, Frederick, Limited Staff, Department of Otolaryngology  
Gora, Alan G., Limited Staff, Department of Emergency Medicine  
Gordillo, Gayle M., Limited Staff, Department of Surgery, Division of General Surgery  
Gorecki, Daniel M., Limited Staff, Department of Emergency Medicine  
Gross, Zvi, Limited Staff, Department of Family Medicine  
Guerra, Berta M., Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Harris, William E., Limited Staff, Department of Anesthesiology  
Harris, Dale A., Limited Staff, Department of Anesthesiology  
Hartman, Eric J., Limited Staff, Department of Obstetrics and Gynecology  
Harton, Jr., Paul J., Limited Staff, Department of Ophthalmology  
Haynes, Ann M., Limited Staff, Department of Emergency Medicine  
Hennessey, William J., Limited Staff, Department of Physical Medicine and Rehabilitation

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State Medical Center) (contd)

July 1, 1994 through June 30, 1995 (contd)

Higgason, Brad E., Limited Staff, Department of Anesthesiology  
Huang, Emina H., Limited Staff, Department of Surgery, Division of General Surgery  
Hurlbutt, Thomas C., Limited Staff, Department of Neurology  
Hurley, Peter T., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Ikeler, Michael R., Limited Staff, Department of Internal Medicine (Dual appointment with Pediatrics)  
Iqbal Javed, Limited Staff, Department of Psychiatry, Division of General Psychiatry, Division of Child and Adolescent  
Jafri, S. Nayyer H., Limited Staff, Department of Pathology  
Jayanti, Kameshwari, Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Jenkins John A., Limited Staff, Department of Surgery, Division of Neurosurgery  
Jones, David R., Limited Staff, Department of Emergency Medicine  
Jones, Grant L., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Kaide, Colin G., Limited Staff, Department of Emergency Medicine  
Kalliafas, Stavros D., Limited Staff, Department of Surgery, Division of General Surgery  
Kamaleson, Sunderraj M., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Keith, Scott H., Limited Staff, Department of Otolaryngology  
Kelley, Donald L., Limited Staff, Department of Pathology  
Kelly, Megan S., Limited Staff, Department of Obstetrics and Gynecology  
Kennedy, John C., Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Kim, Soon I., Limited Staff, Department of Surgery, Division of Transplant Surgery  
Krietemeyer, Laura A., Limited Staff, Department of Neurology  
Kuhlman, Kurt, Department of Physical Medicine and Rehabilitation  
Kunesh, Sarah L., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Kungl, Martin J., Limited Staff, Department of Anesthesiology  
LaGattuta, David A., Limited Staff, Department of Obstetrics and Gynecology  
Lanzerotte, Mark J., Limited Staff, Department of Anesthesiology  
LaRoe, Rebecca R., Limited Staff, Department of Anesthesiology  
Lassaletta, Margarita M., Limited Staff, Department of Emergency Medicine  
Latcham, Allan P., Limited Staff, Department of Internal Medicine, Division of Cardiology  
Lawson, Thomas W., Limited Staff, Department of Anesthesiology  
Lenhart, Michael B., Limited Staff, Department of Internal Medicine, Division of Cardiology  
Levine, Larry A., Limited Staff, Department of Physical Medicine and Rehabilitation  
Li, Jimmy X., Limited Staff, Department of Pathology  
Libertin, Andrew G., Limited Staff, Department of Internal Medicine, Division of Gastroenterology  
Lisko, Bradley A., Limited Staff, Department of Internal Medicine (Dual appointment with Pediatrics)  
Lorch, Frank E., Department of Physical Medicine and Rehabilitation  
Lteif, Ghada N., Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Lysandrou, Plato J., Limited Staff, Department of Anesthesiology  
Mabee, Christopher L., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Maia-Cohen, Sandra T., Limited Staff, Department of Pathology  
Mak, Thomas A., Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Malkowski, Michael J., Limited Staff, Department of Internal Medicine, Division of Cardiology  
Mallik, Gunwant, Limited Staff, Department of Surgery, Division of Neurosurgery  
Martin, Michael A., Limited Staff, Department of Anesthesiology  
McCahan, Amy S., Department of Dentistry, Division of General Dentistry  
McGinnis, Michael A., Department of Dentistry, Division of Oral and Maxillofacial Surgery  
McHugh, Daniel, Limited Staff, Department of Physical Medicine and Rehabilitation  
Mertz, John T., Limited Staff, Department of Anesthesiology  
Michaels, Gregory C., Department of Dentistry, Division of Oral and Maxillofacial Surgery  
Miller, Robert L., Limited Staff, Department of Radiology  
Miller, Amy L., Limited Staff, Department of Anesthesiology

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State Medical Center) (contd)

July 1, 1994 through June 30, 1995 (contd)

Mitchell, Matthew E., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Moore, Kevin J., Limited Staff, Department of Anesthesiology  
Mountain, Rodney E., Limited Staff, Department of Otolaryngology  
Mroueh-Mohamad, Jamil, Limited Staff, Department of Obstetrics and Gynecology, Division of Reproductive Endocrinology  
Murphy, Brian P., Limited Staff, Department of Anesthesiology  
Murray, Scott A., Limited Staff, Department of Physical Medicine and Rehabilitation  
Murry, Andrew R., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Muscarella II, Peter, Limited Staff, Department of Surgery, Division of General Surgery  
Mutabagani, Khaled H., Limited Staff, Department of Surgery, Division of General Surgery  
Myers, Gerard A., Limited Staff, Department of Anesthesiology  
Narula, Komal, Limited Staff, Department of Obstetrics and Gynecology  
Nassif, Jr., Robert A., Department of Dentistry, Division of General Dentistry  
Neely, Bruce K., Limited Staff, Department of Emergency Medicine  
Neher, Jeffrey R., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Nielsen, Timothy A., Limited Staff, Department of Internal Medicine, Division of Dermatology  
Nill, Michael R., Limited Staff, Department of Surgery, Division of General Surgery  
Nitahara, Kenneth S., Limited Staff, Department of Surgery, Division of General Surgery  
Ohye, Richard G., Limited Staff, Department of Surgery, Division of General Surgery  
Olmo, Franklin A., Limited Staff, Department of Family Medicine  
Onyia, Joseph N., Limited Staff, Department of Otolaryngology  
Ortiz, Xavier G., Limited Staff, Department of Obstetrics and Gynecology  
Pajka, Stanley F., Limited Staff, Department of Ophthalmology  
Papp, John P., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Patel, Matthew N., Limited Staff, Department of Emergency Medicine  
Patel, Anant I., Limited Staff, Department of Surgery, Division of Neurosurgery  
Peller, Paul A., Limited Staff, Department of Surgery, Division of Urology  
Pelletier, Ronald P., Limited Staff, Department of Surgery, Division of Transplant Surgery  
Penza, Sam L., Limited Staff, Department of Internal Medicine, Division of Hematology/Oncology  
Pesa, Marcus J., Limited Staff, Department of Emergency Medicine  
Pikul, Brian K., Limited Staff, Department of Surgery, Division of Neurosurgery  
Pole, Michael J., Limited Staff, Department of Radiology  
Pope, Douglas A., Limited Staff, Department of Internal Medicine (Dual appointment with Pediatrics)  
Pope-Harman, Amy L., Limited Staff, Department of Internal Medicine, Division of Pulmonary Diseases  
Popp, James E., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Printy, Brian J., Limited Staff, Department of Obstetrics and Gynecology  
Puthuff, Denise L., Limited Staff, Department of Internal Medicine, Division of Dermatology  
Rachich, Kathleen A., Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Rafla, Emmanuel K., Limited Staff, Department of Anesthesiology  
Ralston, Jeffrey L., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Redding, Mark P., Limited Staff, Department of Surgery, Division of Neurosurgery  
Rego, Alfredo, Limited Staff, Department of Surgery, Division of General Surgery  
Ribeiro, Isabela Q., Limited Staff, Department of Internal Medicine, Division of Infectious Diseases  
Richards, Paul M., Limited Staff, Department of Anesthesiology  
Richards, Dale R., Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Robinson, Steven L., Limited Staff, Department of Surgery, Division of Plastic Surgery  
Rocchi, John R., Limited Staff, Department of Internal Medicine (Dual appointment with Pediatrics)  
Rohlf, David P., Limited Staff, Department of Surgery, Division of Urology  
Rohrscheib, Sidney P., Limited Staff, Department of Surgery, Division of General Surgery  
Rosiek, Betsy K., Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Rossi, Thomas A., Limited Staff, Department of Physical Medicine and Rehabilitation

## **PERSONNEL ACTIONS (contd)**

### Medical Staff Reappointments (The Ohio State Medical Center) (contd)

July 1, 1994 through June 30, 1995 (contd)

Rotenberg, David D., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Rush, Jr., Robert M., Limited Staff, Department of Surgery, Division of General Surgery  
Rusiecki, Thaddeus J., Department of Dentistry, Division of General Dentistry  
Ryan, Andrew W., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Ryan, Martin T., Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Sabagh, Tarek M., Limited Staff, Department of Internal Medicine, Division of Hematology/Oncology  
Schottenstein, Michael S., Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Schulte, G. Todd, Limited Staff, Department of Anesthesiology  
Schulteis, Chad W., Limited Staff, Department of Psychiatry, Division of General Psychiatry  
Schuster, Dara P., Limited Staff, Department of Internal Medicine, Division of Endocrinology  
Schweiger, Gregory P., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Segina, Daniel N., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Seiff, Michael E., Limited Staff, Department of Surgery, Division of Neurosurgery  
Serra, Fernando G., Limited Staff, Department of Surgery, Division of General Surgery  
Sethi, Parminder S., Limited Staff, Department of Surgery, Division of Urology  
Shaffer, James P., Limited Staff, Department of Internal Medicine (Dual appointment with Pediatrics)  
Shana'ah, Arwa Y., Limited Staff, Department of Pathology  
Sias, Tina M., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Singh, Kanwaljit, Limited Staff, Department of Internal Medicine, Division of Hematology/Oncology  
Singh, Surendra P., Limited Staff, Department of Pathology  
Singh, Ranjit R., Limited Staff, Department of Surgery, Division of General Surgery  
Sinha, Renu, Limited Staff, Department of Surgery, Division of General Surgery  
Slattery, Nancy Jo, Limited Staff, Department of Internal Medicine, Division of General Medicine  
Slone, Hasel W., Limited Staff, Department of Radiology, Division of Diagnostic Radiology  
Small, Robert H., Limited Staff, Department of Anesthesiology  
Smart, Paulette A., Limited Staff, Department of Physical Medicine and Rehabilitation  
Smith, James H., Limited Staff, Department of Internal Medicine, Division of Infectious Diseases  
Smyke, Norman A., Limited Staff, Department of Anesthesiology  
Sosolik, Randolph C., Limited Staff, Department of Pathology  
Sotak, Michael P., Limited Staff, Department of Emergency Medicine  
Spraul, Joseph W., Limited Staff, Department of Ophthalmology  
Stephenson, Robert W., Limited Staff, Department of Physical Medicine and Rehabilitation  
Stewart, Katharina, Limited Staff, Department of Obstetrics and Gynecology  
Stone, Jeffrey A., Limited Staff, Department of Radiology  
Straka, Phillip J., Limited Staff, Department of Surgery, Division of Plastic Surgery  
Sutherland, Sharon A., Limited Staff, Department of Obstetrics and Gynecology  
Taylor, Anne, Limited Staff, Department of Surgery, Division of Plastic Surgery  
Thomas, Heather O., Limited Staff, Department of Anesthesiology  
Thomas, Ronald E., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Torres, Carlos A., Limited Staff, Department of Emergency Medicine  
Tourangeau, Steven E., Limited Staff, Department of Anesthesiology  
Trout, Ann M., Limited Staff, Department of Internal Medicine, Division of Rheumatology/Immunology  
Tso, Paul L., Limited Staff, Department of Surgery, Division of Transplant Surgery  
Tzagournis, Adam C., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Unger, Dana R., Limited Staff, Department of Obstetrics and Gynecology  
Van steyn, Scott J., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Vest, Susan C., Limited Staff, Department of Internal Medicine (Dual appointment with Pediatrics)  
Vittalrao, Anuradha, Limited Staff, Department of Pathology  
Volpe, Marc A., Limited Staff, Department of Surgery, Division of General Surgery  
Waite, Michael D., Limited Staff, Department of Emergency Medicine  
Walsh, Elizabeth C., Department of Dentistry, Division of Oral and Maxillofacial Surgery

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State Medical Center) (contd)

July 1, 1994 through June 30, 1995 (contd)

Wang, Jin, Limited Staff, Department of Surgery, Division of Neurosurgery  
Ward, Bonita S., Limited Staff, Department of Pathology  
Ward, Eric S., Limited Staff, Department of Surgery, Division of Urology  
Webster, Brian R., Limited Staff, Department of Internal Medicine, Division of General Medicine  
Willett, Darryl N., Limited Staff, Department of Otolaryngology  
Williams, Michael J., Limited Staff, Department of Internal Medicine (Dual appointment with Pediatrics)  
Wilson, Gary A., Limited Staff, Department of Surgery, Division of General Surgery  
Wolfe, James R., Limited Staff, Department of Anesthesiology  
Wolff, Michael W., Limited Staff, Department of Physical Medicine and Rehabilitation  
Wylen, Esther L., Limited Staff, Department of Surgery, Division of General Surgery  
Yenchar, Jeffrey K., Limited Staff, Department of Surgery, Division of General Surgery  
Zerick, William R., Limited Staff, Department of Surgery, Division of Neurosurgery

July 1, 1994 through June 30, 1996

Marsh, Clay, B., Attending Staff, Department of Internal Medicine, Division of Pulmonary Disease  
Matkovic, Velimir, Attending Staff, Department of Physical Medicine and Rehabilitation  
McCamish, Mark A., Attending Staff, Department of Internal Medicine, Division of Endocrinology and Metabolism  
McClead, Richard, E., Attending Staff, Department of Pediatrics, Division of Neonatology  
McNeil, Donald L., Attending Staff, Department of Internal Medicine, Division of Allergy  
Morrow, Grant III, Courtesy Staff, Department of Pediatrics  
Nowicki, Phillip, Attending Staff, Department of Pediatrics, Division of Neonatology  
Offenburger, Greg, L., Attending Staff, Department of Dentistry, Division of Oral and Maxillofacial Surgery  
Page, Henry L., Attending Staff, Department of Dentistry, Division of Oral and Maxillofacial Surgery  
Pakalnis, Ann, Courtesy Staff, Department of Neurology  
Perry, Michael A., Attending Staff, Department of Pediatrics  
Plouffe, Joseph F., Attending Staff, Department of Internal Medicine, Division of Infectious Diseases  
Powell, Dwight A., Attending Staff, Department of Pediatrics, Division of Infectious Diseases  
Roach, Jane Ann, Attending Staff, Department of Pediatrics, Division of Infectious Diseases  
Rothermel, Kim G., Courtesy Staff, Department of Pediatrics  
Ruff, Paul D., Courtesy Staff, Internal Medicine, Division of Cardiology  
Ruymann, Frederick B., Attending Staff, Department of Pediatrics, Division of Hematology/Oncology  
Schaeffer, Karl I, Courtesy Staff, Department of Obstetrics and Gynecology  
Shubert, Phillip J., Attending Staff, Department of Obstetrics and Gynecology, Division of Maternal-Fetal Medicine  
Stroebel, Frank W., Courtesy Staff, Department of Pediatrics  
Taylor, Robert M., Courtesy Staff, Department of Neurology  
Thome, Lilian T., Courtesy Staff, Internal Medicine, Division of Nephrology  
Van Fossen, Douglas, B., Attending Staff, Department of Internal Medicine, Division of Cardiology  
Wallace, Douglas W., Courtesy Staff, Department of Dentistry, Division of Oral and Maxillofacial Surgery  
Westman, Judith A., Attending Staff, Department of Pediatrics  
Whisler, Ronald L., Attending Staff, Department of Internal Medicine, Division of Rheumatology/Immunology  
Woodard, Wiley, Courtesy Staff, Department of Obstetrics and Gynecology  
Wurst, Ann Marie, Courtesy Staff, Department of Obstetrics and Gynecology

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State Medical Center) (contd)

July 1, 1994 through June 30, 1996 (contd)

Magorien, Raymond D., Attending Staff, Department of Internal Medicine, Division of Cardiology  
Maher, William E., Attending Staff, Department of Internal Medicine, Division of Infectious Diseases  
Main, Thomas S., Courtesy Staff, Department of Otolaryngology  
Malarkey, William B., Attending Staff, Department of Internal Medicine, Division of  
Endocrinology and Metabolism  
Mallory, Thomas H., Attending Staff, Department of Surgery, Division of Orthopedic Surgery  
Marsh, Jr. William L., Attending Staff, Department of Pathology, Division of Anatomic Pathology  
Martin, Daniel J., Attending Staff, Department of Psychiatry, Division of General Psychiatry  
Martin, Daniel R., Attending Staff, Department of Emergency Medicine  
Mavassakalian, Matig, R., Attending Staff, Department of Psychiatry, Division of General Psychiatry  
Mazzaferri, Ernest L., Attending Staff, Department of Internal Medicine, Division of  
Endocrinology and Metabolism  
McDonald, John S., Attending Staff, Department of Anesthesiology, Department of Obstetrics and  
Gynecology  
McGregor, John M., Attending Staff, Department of Surgery, Division of Neurosurgery  
Mechenbier, James A., Courtesy Staff, Department of Otolaryngology  
Mekhjian, Hagop S., Attending Staff, Department of Internal Medicine, Division of Gastroenterology  
Mendell, Jerry R., Attending Staff, Department of Neurology  
Mervis, Lawrence J., Attending Staff, Department of Surgery, Division of Neurosurgery  
Metz, Earl, Attending Staff, Department of Internal Medicine, Division of Hematology/Oncology  
Miller, Karl E., Attending Staff, Department of Family Medicine  
Miller, Randy R., Attending Staff, Department of Pediatrics, Division of Neonatology  
Miner, Michael E., Attending Staff, Department of Surgery, Division of Neurosurgery  
Moore, James L., Attending Staff, Department of Neurology  
Mueller, Charles F., Attending Staff, Department of Radiology, Division of Diagnostic Radiology  
Murden, Robert A., Attending Staff, Department of Internal Medicine, Division of General Medicine  
Myerowitz, P. David, Attending Staff, Department of Surgery, Division of Thoracic &  
Cardiovascular Surgery  
Mysiw, Walter J., Attending Staff, Department of Physical Medicine and Rehabilitation  
Nahman, Jr., Norris S., Attending Staff, Department of Internal Medicine, Division of Nephrology  
Nelson, Richard N., Attending Staff, Department of Emergency Medicine  
Nelson, Steven D., Attending Staff, Department of Internal Medicine, Division of Cardiology  
Ness, Gregory M., Attending Staff, College of Dentistry, Division of Oral & Maxillofacial Surgery  
Newkirk, Ernest M., Courtesy Staff, Department of Obstetrics and Gynecology  
Newton, Herbert B., Attending Staff, Department of Neurology  
Nims, Thomas A., Courtesy Staff, Department of Surgery, Division of Surgical Oncology  
O'Dorisio, Thomas M. Attending Staff, Department of Internal Medicine, Division of  
Endocrinology and Metabolism  
Olix, Melvin L., Attending Staff, Department of Surgery, Division of Orthopedic Surgery  
Olson, Stephen C., Attending Staff, Department of Psychiatry, Division of General Psychiatry  
O'Rourke, Donald E., Courtesy Staff, Department of Obstetrics and Gynecology  
O'Shaughnessy, Richard W., Attending Staff, Department of Obstetrics and Gynecology

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State Medical Center) (contd)

July 1, 1994 through June 30, 1996 (contd)

Ostrum, Robert F., Attending Staff, Department of Surgery, Division of Orthopedic Surgery  
Orsinelli, David A., Attending Staff, Department of Internal Medicine, Division of Cardiology  
Osei, Kwame, Attending Staff, Department of Internal Medicine, Division of Endocrinology & Metabolism  
O'Toole, Robert V., Attending Staff, Department of Pathology, Department of Obstetrics and Gynecology  
Pacht, Eric R., Attending Staff, Department of Internal Medicine, Division of Pulmonary Diseases  
Para, Michael F., Attending Staff, Department of Internal Medicine, Division of Infectious Diseases  
Paraskos, John P., Courtesy Staff, Department of Obstetrics and Gynecology  
Pariser, Stephen F., Attending Staff, Department of Psychiatry, Department of Obstetrics and Gynecology  
Parker, Michael S., Courtesy Staff, Department of Obstetrics and Gynecology  
Paulson, George W., Attending Staff, Department of Neurology  
Pearson, Anthony C., Attending Staff, Department of Internal Medicine, Division of Cardiology  
Pease, William S., Attending Staff, Physical Medicine and Rehabilitation  
Peterson, Larry J., Attending Staff, College of Dentistry, Division of Oral and Maxillofacial Surgery  
Petno, Vincent, Attending Staff, Department of Internal Medicine, Division of Cardiology  
Pettit, George P., Courtesy Staff, Department of Obstetrics and Gynecology  
Pfeil, Sheryl A., Attending Staff, Department of Internal Medicine, Division of Gastroenterology  
Pintz, Evelyn E., Attending Staff, Department of Internal Medicine, Division of General Medicine  
Pollifrone, David L., Attending Staff, Department of Surgery, Division of Urologic Surgery  
Postlewaite, David S., Attending Staff, Department of Surgery, Division of Plastic Surgery  
Qualman, Stephen J., Attending Staff, Department of Pathology, Division of Anatomic Pathology  
Ragosin, Robert J., Attending Staff, Department of Radiology, Division of Diagnostic Radiology  
Rammohan, Kottil W., Attending Staff, Department of Neurology  
Ramundo, Mary B., Attending Staff, Department of Internal Medicine, Division of Infectious Diseases  
Ray, John W., Courtesy Staff, Department of Otolaryngology  
Rea, Gary L., Attending Staff, Department of Surgery, Division of Neurosurgery  
Real, Margaret A., Attending Staff, Department of Internal Medicine, Cardiology  
Reid, Gary C., Courtesy Staff, Department of Obstetrics & Gynecology  
Reilley, Thomas E., Attending Staff, Department of Anesthesiology  
Reinsel, Tom E., Attending Staff, Department of Surgery, Division of Orthopedic Surgery  
Richards, Stephen R., Courtesy Staff, Department of Obstetrics & Gynecology  
Roberts, David E., Attending Staff, Department of Internal Medicine, Division of Cardiology  
Roberts, John B., Attending Staff, Department of Surgery, Division of Orthopedic Surgery  
Robinson, John Lee, Attending Staff, Department of Internal Medicine, Division of Cardiology  
Robinson, Raymond E., Courtesy Staff, Department of Obstetrics & Gynecology  
Rogers, Philip A., Courtesy Staff, Department of Obstetrics & Gynecology  
Romanelli, Vincent A., Attending Staff, Department of Anesthesiology  
Rosenberg, Ellen M., Attending Staff, Department of Pediatrics, Division of Neonatology



**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State Medical Center) (contd)

July 1, 1994 through June 30, 1996 (contd)

Ross, Jr., Patrick, Attending Staff, Department of Surgery, Division of Thoracic & Cardiovascular Surgery  
Ruberg, Robert L., Attending Staff, Department of Surgery, Division of Plastic Surgery  
Ruedrich, David A., Courtesy Staff, Department of Obstetrics and Gynecology  
Rund, Douglas A., Attending Staff, Department of Emergency Medicine  
Russ, John S., Courtesy Staff, Department of Obstetrics and Gynecology  
Ryan, James, M., Attending Staff, Department of Internal Medicine, Division of Cardiology  
Sagone, Arthur L., Jr., Attending Staff, Department of Internal Medicine, Division of Hematology and Oncology  
Sahenk, Zarife, Attending Staff, Department of Neurology  
Samuels, Philip, Attending Staff, Department of Obstetrics and Gynecology, Division of Maternal-Fetal Medicine  
Saunders, William H., Attending Staff, Department of Otolaryngology  
Scarborough, Dwight A., Courtesy Staff, Department of Internal Medicine, Division of Dermatology  
Schaal, Stephen F., Attending Staff, Department of Internal Medicine, Division of Cardiology  
Scharre, Douglas W., Attending Staff, Department of Neurology  
Schirmer, William J., Attending Staff, Department of Surgery, Division of General Surgery  
Schmidt, Grant E., Courtesy Staff, Department of Obstetrics and Gynecology  
Schuller, David E., Attending Staff, Department of Otolaryngology  
Sedmak, Daniel D., Attending Staff, Department of Pathology  
Seguin, John H., Attending Staff, Department of Pediatrics, Division of Neonatology  
Senhauser, Donald A., Attending Staff, Department of Pathology  
Shah, Niranjan T., Courtesy Staff, Department of Pathology  
Sharma, Hari, Attending Staff, Department of Pathology, Division of Anatomic Pathology  
Shy, Kathy E., Attending Staff, Department of Psychiatry, Division of General Psychiatry  
Sickles, Robert T., Attending Staff, Department of Family Medicine  
Siegle, Ronald J., Attending Staff, Department of Otolaryngology  
Simon, James W., Courtesy Staff, Department of Surgery, Division of Urologic Surgery  
Simon, Sheldon R., Attending Staff, Department of Surgery, Division of Orthopedic Surgery  
Slivka, Andrew P., Attending Staff, Department of Neurology  
Smead, William L., Attending Staff, Department of Surgery, Division of Vascular Surgery  
Somers, William J., Attending Staff, Department of Surgery, Division of Urologic Surgery  
Sosnowski, Jacek T., Attending Staff, Department of Surgery, Division of Urologic Surgery  
Speas, Gaylynn J., Attending Staff, Department of Anesthesiology  
Speicer, Carl E., Attending Staff, Department of Pathology  
Sprague, Michael S., Courtesy Staff, Department of Obstetrics and Gynecology  
Stanley, David E., Courtesy Staff, Department of Preventive Medicine, MEDOHIO  
Starling, Randall C., Attending Staff, Department of Internal Medicine, Division of Cardiology  
St. John, Roy A., Attending Staff, Department of Internal Medicine, Division of Pulmonary Diseases  
Stechschulte, Elizabeth A., Attending Staff, Department of Internal Medicine, Division of General Medicine  
Stempel, Laurence, E., Courtesy Staff, Department of Obstetrics and Gynecology, Division of Maternal- Fetal Medicine  
Stern, Stephen L., Attending Staff, Department of Psychiatry, Division of General Psychiatry  
Stewart, Richard C., Courtesy Staff, Department of Surgery, Division of Orthopedic Surgery  
Strauss, Richard H., Attending Staff, Department of Preventive Medicine

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State Medical Center) (contd)

July 1, 1994 through June 30, 1996 (contd)

Sullivan, Michael J., Attending Staff, Department of Otolaryngology  
Teteris, Nicholas J., Department of Obstetrics and Gynecology  
Theil, Karl S., Attending Staff, Department of Pathology, Division of Cytogenetics  
Thomas, Fred B., Attending Staff, Department of Internal Medicine, Division of  
Gastroenterology  
Thomas, Melvin W., Courtesy Staff, Department of Family Medicine, Department of Preventive  
Medicine  
Thornton, Donald E., Attending Staff, Department of Internal Medicine, Division of  
Hematology and Oncology  
Tolbert, Herman A., Attending Staff, Department of Psychiatry, Division of Child Psychiatry  
Townsend, Michael C., Attending Staff, Department of Surgery, Division of General Surgery  
Triozi, Pierre L., Attending Staff, Department of Internal Medicine, Division of Hematology, Oncology  
Troiano, Marlin F., Attending Staff, College of Dentistry, Division of Oral and Maxillofacial Surgery  
Tzagournis, Manuel, Attending Staff, Department of Internal Medicine, Division of Endocrinology and  
Metabolism  
Ungerleider, James S., Attending Staff, Department of Internal Medicine, Hematology and  
Oncology  
Unverferth, Louis J., Courtesy Staff, Department of Surgery, Orthopedic Surgery  
Vaccarello, Luis, Attending Staff, Department of Obstetrics & Gynecology, Division of  
Gynecologic Oncology  
Wagenbrenner, L. T., Courtesy Staff, Department of Otolaryngology  
Walker, Michael J., Attending Staff, Department of Surgery, Division of Surgical Oncology  
Wasielewski, Ray C., Attending Staff, Department of Surgery, Division of Orthopedic Surgery  
Weber, Paul A., Attending Staff, Department of Ophthalmology  
Weed, Harrison G., Attending Staff, Department of Internal Medicine, Division of General Medicine  
Weiland, Jeffrey Earl, Attending Staff, Department of Internal Medicine, Division of Pulmonary  
Diseases  
Weller, Elizabeth B., Attending Staff, Department of Psychiatry, Division of Child Psychiatry  
Weller, Ronald A., Attending Staff, Department of Psychiatry, Division of General Psychiatry  
Welling, D. Bradley, Attending Staff, Department of Otolaryngology  
Werman, Howard A., Attending Staff, Department of Emergency Medicine  
Wewers, Mark D., Attending Staff, Department of Internal Medicine, Division of Pulmonary  
Diseases  
Williams, P. Tennyson, Attending Staff, Department of Family Medicine  
Williams, Steven R., Courtesy Staff, Department of Obstetrics and Gynecology, Division of  
Reproductive Endocrinology  
Wise, Henry A., Attending Staff, Department of Surgery, Division of Urologic Surgery  
Wissel, Mary Ellen, Courtesy Staff, Department of Pathology  
Woda, Russell P., Attending Staff, Department of Anesthesiology  
Woodworth, Bruce E., Attending Staff, Department of Surgery, Division of Urologic Surgery  
Wright, James G., Attending Staff, Department of Surgery, Division of Vascular Surgery  
Yablok, David O., Attending Staff, Department of Anesthesiology  
Yates, Allan J., Attending Staff, Department of Pathology, Division of Neuropathology  
Zuspan, Frederick P., Attending Staff, Department of Obstetrics and Gynecology  
Marks, Jack, Courtesy Staff, Department of Internal Medicine, Division of General Medicine

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State Medical Center) (contd)

July 1, 1994 through June 30, 1996 (contd)

Martin, Jr., Edward W., Attending Staff, Department of Surgery, Division of Surgical Oncology  
Melvin, William S., Attending Staff, Department of Surgery, Division of General Surgery  
Nasrallah, Henry A., Attending Staff, Department of Psychiatry, Division of General Psychiatry  
Perencevich, Eli W., Courtesy Staff, Department of Internal Medicine  
Schumann, Scott D., Attending Staff, Department of Dentistry, Division of General Dentistry  
Shell, Donald, Attending Staff, Department of Family Medicine  
Walzak, Doris E., Attending Staff, Department of Internal Medicine, Division of General Medicine  
Weaver, Joel M., Attending Staff, Department of Dentistry, Division of General Dentistry; Department of Anesthesiology  
Werner, Lisa M., Attending Staff, Department of Psychiatry, Division of General Psychiatry

Emeritus Titles

ELSIE J. ALBERTY, Department of Educational Policy and Leadership, with the title Professor Emeritus, effective July 1, 1994.

WESLEY D. ANDERSON, Department of Veterinary Anatomy and Cellular Biology, with the title Professor Emeritus, effective July 1, 1994.

PHILIP HEIT, School of Health, Physical Education, and Recreation, with the title Professor Emeritus, effective September 1, 1994.

HENRY L. HUNKER, Department of Geography and School of Public Policy and Management, with the title Professor Emeritus, effective July 1, 1994.

JOHN H. KESSEL, Department of Political Science, with the title Professor Emeritus, effective July 1, 1994.

ROBERT R. MONAGHAN, Department of Communication, with the title Professor Emeritus, effective July 1, 1994.

LAUREL W. RICHARDSON, Department of Sociology, with the title Professor Emeritus, effective July 1, 1994.

ROGER C. RUDDUCK, Department of Electrical Engineering, with the title Professor Emeritus, effective July 1, 1994.

ARNE E. SLETTEBAK, Department of Astronomy, with the title Professor Emeritus, effective July 1, 1994.

PHYLLIS J. BAILEY, School of Health, Physical Education, and Recreation, with the title Associate Professor Emeritus, effective July 1, 1994.

GERARD L. ERVIN, Department of Slavic and East European Languages and Literatures, with the title Associate Professor Emeritus, effective July 1, 1994.

## **PERSONNEL ACTIONS (contd)**

### Emeritus Titles (contd)

GISELA J. HINKLE, Department of Sociology, with the title Associate Professor Emeritus, effective July 1, 1994.

LINDA B. MEEKS, School of Health, Physical Education, and Recreation, with the title Associate Professor Emeritus, effective October 1, 1994.

JOSEPH E. SCOTT, Department of Sociology, with the title Associate Professor Emeritus, effective July 1, 1994.

CHARLES SIMONIAN, School of Health, Physical Education, and Recreation, with the title Associate Professor Emeritus, effective July 1, 1994.

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## **RESOLUTIONS IN MEMORIAM**

Resolution No. 95-24

Synopsis: Approval of twelve Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the family of the deceased.

Robert L. Bates

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on June 21, 1994, of Robert L. Bates, Professor Emeritus in the Department of Geological Sciences.

Robert Bates received his A.B. degree from Cornell University in 1934, and his M.S. and Ph.D. degrees from the University of Iowa in 1936 and 1938, respectively. From 1938 through 1940, Dr. Bates was a geologist with the Texas Company. He served as a geologist with the New Mexico Bureau of Mines (1941-45), and served as Chief of the Oil and Gas Division (1945-47). Between 1941 and 1943, Dr. Bates was Assistant Professor of Geology at the New Mexico School of Mines; from 1948-51, he was Assistant and Associate Professor of Geology at Rutgers University; and from 1951 to 1977, he served as Associate Professor and Professor of Geology at The Ohio State University.

Professor Bates brought international attention to The Ohio State University through his research and teaching in the vitally important area of industrial rocks and minerals. He organized, and continuously participated in, the Forum on Geology of Industrial Minerals, which has met annually since 1965 (twice at Ohio State) and is the major site of interchange between industrial geologists, engineers, and academicians concerned with the extraction, use, and conservation of the nonmetallic rocks and minerals that are so important to our nation's economic vitality. Dr. Bates attended the Forum's thirtieth meeting just a few weeks before his death. His contributions to the study of the nonmetallics have been honored through election as a Distinguished Member of the Society of Mining Engineers; as an Honorary Life Member of the Ohio Geological Society; and as a 1978 recipient of the Hal Williams Hardinge Award of the American Institute of Mining, Metallurgical, and Petroleum Engineers.

Professor Bates contributed more than 120 books and papers to the geological literature, dealing primarily with the nonmetallic rocks and minerals. In addition, he patiently and artfully instructed students, colleagues, and the profession at-large in the craft of scientific communication by way of a column that appeared monthly in Geotimes for more than 30 years, beginning in 1955. Dr. Bates was a polished speaker and a concerned and devoted teacher, who lectured at many universities and professional meetings in this country and abroad. His skill as a writer made him much in demand as

## RESOLUTIONS IN MEMORIAM (contd)

Robert L. Bates (contd)

an editor and critic. He served as former editor of The Journal of Geological Education and The Professional Geologist. His editorial expertise was honored by an award for outstanding editorial contributions by the Association of Earth Science Editors; as President of the Association of Earth Science Editors; his receipt of the Ben H. Parker Award of the American Institute of Professional Geologists; and his designation as an Honorary Member of the European Association of Earth Science Editors.

Dr. Bates retired in 1977, and was named Professor Emeritus in the Department of Geological Sciences. He continued active participation in departmental and professional affairs until the time of his death. He was a thoughtful, caring individual, with a contagious sense of humor and legion of friends.

On behalf of the University community, the Board of Trustees expresses to the family its sympathy and understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Patricia E. Blosser

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 17, 1994, of Patricia E. Blosser, Professor in the Department of Educational Studies: Humanities, Science, Technological, and Vocational.

Dr. Blosser was born April 17, 1931, near Mt. Eaton, Ohio. She graduated with a Bachelor of Arts from the College of Wooster in 1953, a Master of Arts from the University of Northern Colorado in 1956, a Master of Arts from Wesleyan University in Connecticut in 1962, and a Ph.D. in Science Education, Curriculum, and Teacher Education from The Ohio State University in 1970. She spent 13 years teaching in public schools in Ohio and Illinois.

During her active career at Ohio State, Dr. Blosser wrote and published many articles; among her recent publications, "Using Cooperative Learning in Science Classrooms" and "Procedures to Increase the Entry of Women in Science-Related Careers." During her tenure at Ohio State, her leadership and academic achievements were continually recognized; among her many awards and honors, she was elected president of the National Association for Research in Science Teaching (NARST) in 1989, and is listed in Who's Who of American Women, The World's Who's Who of Women, and Notable American in the Bicentennial Era.

Dr. Blosser also served as the Associate Director of the ERIC Clearinghouse for Science, Mathematics, and Environmental Education from 1979-1991. She was associated more recently with the Eisenhower National Clearinghouse. She was also a member of the editorial boards of the Macmillan Handbook of Research on Science Teaching and Learning, The Science Educator, and Science Education.

Dr. Blosser continued to work, to be supportive of both students and faculty, and to be optimistic even during her convalescence period after surgery and treatment. She was a student-oriented teacher who enjoyed most her student contact. Her commitment to Ohio State and her love for teaching, her students, and her colleagues is perhaps best reflected in her own words: "I can think of no place I would rather be or of a group I would rather work than with those individuals (faculty and college-wide) with whom I am in daily contact."

On behalf of the University community, the Board of Trustees expresses to the family of Professor Blosser its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

## **RESOLUTIONS IN MEMORIAM (contd)**

Gordon E. Gatherum

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on February 7, 1994, of Gordon E. Gatherum, Professor Emeritus in the School of Natural Resources.

Dr. Gatherum was born on October 22, 1923, in Salt Lake City, Utah. He received a B.S. degree in 1949 from the University of Washington in Forest Management; a M.S. degree in 1951 from Utah State University in Range Management; and a Ph.D. degree in 1959 from Iowa State University of Science and Technology in Tree Physiology-Soils. He taught at Texas Technological College, Colorado State University and Iowa State University. He joined the faculty of the School of Natural Resources in 1969, as division Chairman of Forestry and Department Chairman of Forestry at the Ohio Agricultural Research and Development Center. Dr. Gatherum served as Director of the School of Natural Resources and Associate Dean of the College of Agriculture and Home Economics from 1975 to 1984. He retired as a Professor Emeritus in January 1989.

His list of publications primarily in forest tree physiology and soils was vast. In addition to his administrative duties he served on many professional organization committees, and executive boards including: the Society of American Foresters; the Association of State College and University Forestry Research Organizations; the American Association for the Advancement of Science; the Ohio Forestry Association; the League of Ohio Sportsmen; and the Council for Agricultural Science and Technology.

Dr. Gatherum's many recognitions included Forest Conservationist of the Year Award from the League of Ohio Sportsmen, Who's Who in America, American Men of Science, and the College of Agriculture, Home Economics, and Natural Resources Student Council Certificate of Merit. He was a member of Alpha Zeta, Gamma Sigma Delta, Osborn Research Club, Phi Eta Sigma, Sigma Xi, and Xi Sigma Pi.

On behalf of the University, the Board of Trustees expresses to the family of Professor Gatherum its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Roy M. Kottman

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on June 4, 1994, of one of its greatest leaders, Dr. Roy M. Kottman, Vice President and Executive Dean Emeritus in the College of Agriculture -- Administration.

Dr. Kottman was born on a farm near Thornton, Iowa; graduated as valedictorian of his high school class and in 1941 earned a B.S. in Animal Husbandry from Iowa State University. With donors like Sears, George Gund, and William Danforth, he was a scholarship recipient during all four of his undergraduate years. Roy served on active duty in the Field Artillery during 1941-46, and was on active reserve until retirement as a Colonel in 1961. His M.S. degree in Genetics was earned at the University of Wisconsin in 1948, and the Ph.D. in Animal Breeding from Iowa State University in 1954. He served as Assistant or Associate Dean of Agriculture at Iowa State from 1954 until 1958, when he then became Dean of Agriculture, Forestry, and Home Economics at West Virginia University and Director, of the Agricultural Experiment Station.

Effective June 1, 1960, Roy was appointed Dean of Ohio State's College of Agriculture and Home Economics, and Director of the Ohio Agricultural Experiment Station with the rank of Professor of Animal Science. From 1964 to 1982, he also served as Director of the Ohio Cooperative Extension Service. On February 1, 1982, he was named Vice President and Executive Dean for Agricultural Administration, and served in that capacity until his retirement on July 1, 1982. Following retirement, he devoted many hours to the task of securing land and funds for the benefit of his College and the University.

## **RESOLUTIONS IN MEMORIAM (contd)**

### **Roy M. Kottman (contd)**

During his tenure at Ohio State, Dr. Kottman founded the Farm Science Review, and was instrumental in establishing the Agricultural Technical Institute, the School of Natural Resources, and the Ohio Agricultural Council. His emphasis on innovative agricultural research led to the creation of the Ohio Agricultural Research and Development Center. He traveled extensively to all parts of the world promoting agricultural technology and development, including the establishment of two agricultural colleges in India. His leadership in technical agriculture has been recognized in the countries of Brazil, Puerto Rico, Uganda, and Somalia. He and his wife, Wanda, hosted People-to-People tours to The People's Republic of China and the former Soviet Union.

He was elected a Fellow of the American Society of Animal Science, a member of Gamma Sigma Delta and Alpha Zeta, agricultural honoraries, and Sphinx Honorary. He held memberships in the Presidents Club of The Ohio State University, National Dairy Shrine Club, Executive Order of the Ohio Commodores, and Phi Kappa Phi. He was an honorary member of the Rotary Club of Wooster, the fraternities of Alpha Gamma Rho, Delta Theta Sigma, Alpha Gamma Sigma, Phi Zeta, and Sigma Alpha. He received an honorary L.L.D. from the College of Wooster, the honorary American Farmer Degree from the National FFA, the Soil and Water Conservation Society of America's Honor Award, and the Ohio Agri-Business Association Award.

Roy was enshrined in the Ohio Agricultural Hall of Fame, the Ohio State Fair Hall of Fame, and The Ohio State University Farm Science Hall of Fame, and upon retirement The Ohio State University Board of Trustees authorized in his honor the naming of a building, Roy M. Kottman Hall. The University presented him with its Distinguished Service Award at the June 1994 Commencement.

On behalf of the University community, the Board of Trustees expresses to the family its deep sympathy and understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

### **James W. Long**

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 1, 1993, of James W. Long, Assistant Professor Emeritus in the Department of Ophthalmology.

Dr. Long was born on January 12, 1906, in Columbus, Ohio. He earned a Bachelor's degree in 1930 and a medical degree in 1932, both from The Ohio State University. After completion of an internship at Cleveland City Hospital in Cleveland, Ohio, Dr. Long completed a year as an assistant resident in the Surgery Department in 1934. He completed his ophthalmology training in 1954 at The Ohio State University.

Dr. Long held a faculty appointment in the Department of Ophthalmology from 1965 until his retirement in 1970. In 1973, he was named Assistant Professor Emeritus.

On behalf of the University community, the Board of Trustees expresses to the family its deep sympathy and understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

### **Richard O. Moore**

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on June 8, 1994, of Richard O. Moore, Professor Emeritus in the Department of Biochemistry.





## **RESOLUTIONS IN MEMORIAM (contd)**

Richard O. Moore (contd)

Professor Moore was born April 30, 1920, in Zanesville, Ohio. He received his B.A. from Depauw University in 1942. He served in the United States Army during World War II and then became a research assistant at the Indiana Medical School. He received his Ph.D. from Cornell University in 1951.

Professor Moore joined The Ohio State University in 1951. During the 1959-60 academic year, he was Visiting Professor at Harvard University. During 1964-66, he served as Acting Chairman of the Department of Agricultural Biochemistry. Professor Moore did research in the area of biochemical endocrinology and the preservation of food through radiation and published many scientific papers in those areas.

An active member of the University community, Professor Moore served on many committees, including the University Centennial Committee, the Council on Academic Affairs, the Graduate Council, the Faculty Council, and the Council on Student Affairs.

From 1971 until his retirement in 1984, Professor Moore served as Associate Dean of the College of Biological Sciences. In that position, he was responsible for curriculum development, research development, and the continuing education and professional development of faculty.

Professor Moore was a member of numerous honorary and professional societies, including Phi Kappa Phi, the American Association of the Advancement of Science, the American Chemical Society, Sigma Xi, Society of Experimental Biology and Medicine, and the American Society of Biological Chemists.

On behalf of the University community, the Board of Trustees expresses to the family its deep sympathy and understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Merton D. Oyler

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 14, 1994, of Merton D. Oyler, Professor Emeritus in the Department of Sociology.

Dr. Oyler was born on September 8, 1902, on a farm in Hamilton County, Ohio. When he was 11 years of age, his family moved to Butler County, Ohio, where he attended local schools, graduating from Hamilton City High School in 1920. He farmed for 2 years in partnership with his father, having responsibility for the tractor and wheat units of a general farm. In 1922, he entered the College of Agriculture at The Ohio State University, graduating in 1926 with a major in rural economics. He entered graduate school at Ohio State in 1926, completing his master's degree in rural sociology in 1928. He later continued his graduate work at The University of Chicago and received his Ph.D. in sociology in 1943.

Dr. Oyler held teaching and research positions at the Universities of Kentucky, Arkansas, and Virginia, and Berea College, where he was chairman of the Department of Sociology (1946-48). He returned to The Ohio State University in 1950 as Professor of Sociology, and in 1953 received a joint appointment in the Department of Agricultural Economics and Rural Sociology. Dr. Oyler taught classes in marriage and the family, and rural sociology. His research on the family included farming practices, attitudes and family behavior among the Amish and non-Amish, studies of adjustments of faculty families after retirement, and the effectiveness of college courses in the family field. He was also Director of the Marriage Counseling Clinic at Ohio State, counseling students in family courses and others in the University seeking such help. Dr. Oyler authored a number of articles on population trends, rural social organizations, and the family. Dr. Oyler retired from Ohio State in 1970, and was named Professor Emeritus at the time of his retirement.

## **RESOLUTIONS IN MEMORIAM (contd)**

Merton D. Oyler (contd)

Dr. Oyler remained active in academia and was associated with the University of San Diego, where he served as Interim Chairman, and Barber-Scotia College, North Carolina. In 1974, he retired from academic life and volunteered his time and expertise to several groups in Columbus, for which he received many awards, including recognition from President Reagan, the State of Ohio, and the City of Columbus. He was a longtime member of the Rural Sociological Society, Alpha Gamma Sigma, and University Lodge #631, and enjoyed memberships in many other professional and service organizations.

On behalf of the University community, the Board of Trustees expresses to the family its deep sympathy and understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Duane R. Skidmore

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on April 15, 1994, of Duane R. Skidmore, Professor Emeritus in the Department of Chemical Engineering.

Dr. Skidmore was born on March 15, 1928, in Seattle, Washington. He received his B.S. degree in Chemical Engineering from the University of North Dakota in 1949, and his M.S. degree in chemical engineering from the University of Illinois in 1951. Pursuing other interests, he was awarded a Ph.L. in Philosophy by St. Louis University in 1956. Later he renewed his scientific studies at Fordham University where he completed his Ph.D. in Physical Chemistry in 1960. His dissertation was on the kinetics of some reactions involving the ozone, and he stayed on at Fordham as a post-doc for one year.

In 1961, he accepted a position as Research Chemist with E.I. DuPont in Wilmington, Delaware. Three years later, he took his first academic position at the University of North Dakota where he became involved in coal conversion studies which became the focus of his scientific efforts for the rest of his career. In 1967-68, he was an American Council on Education Intern for Academic Administration at the University of Kansas. On his return to North Dakota, he served as Acting Dean of the College of Engineering from 1968-69. In 1972, Dr. Skidmore became Professor of Mineral Processing Engineering at West Virginia University where he developed and chaired their Mineral Processing Engineering program.

He joined the chemical engineering faculty at Ohio State in 1978 and retired in 1990 because of poor health. At Ohio State, he introduced three courses on coal properties and coal processing, served as advisor to a number of M.S., Ph.D., and post-doctoral students, and was heavily involved in a variety of coal activities in the College of Engineering. He also served as Chair of the Department Graduate Studies Committee. His research focused on coal liquefaction and high temperature microbial desulfurization of high sulfur coal.

Endowed with a wry sense of humor, Dr. Skidmore's courses were popular and he took great interest in students often volunteering for Summer Freshman Orientation sessions.

He was a member of the American Institute of Chemical Engineers, American Chemical Society, American Institute of Mining Engineers, and American Association for the Advancement of Science. He was elected to membership in Sigma Xi and was a registered Professional Engineer in North Dakota and West Virginia. He was also a veteran of the United States Army.

On behalf of the University community, the Board of Trustees expresses to the family its deep sympathy and understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

## RESOLUTIONS IN MEMORIAM (contd)

T. Scott Sutton

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on July 17, 1994, of T. Scott Sutton, Associate Dean Emeritus in the College of Food, Agricultural, and Environmental Sciences, and Professor Emeritus in the Department of Animal Science.

Professor Sutton was born on January 10, 1902, in Hammondsville, Ohio, the son of the late Robert W. and Emma (Mylar) Sutton. He graduated in 1920 from Bergholz High School and attended Kent State Summer School, 1921. He taught in the public schools of Columbiana and Jefferson counties, 1921-1925, and received a Bachelor of Science degree in Agriculture from The Ohio State University, 1928; a Master of Science degree, 1929; and a Ph.D. degree in the field of biochemistry and nutrition, 1934. Dr. Sutton became a faculty member at The Ohio State University and was employed by the Ohio Agricultural Experiment Station, and through the years he served as Director, Institute of Nutrition and Food Technology; Chairman, Department of Agricultural Biochemistry; Chairman, Department of Animal Science; and Associate Dean, College of Agriculture and Home Economics. Dr. Sutton retired as Associate Dean on June 30, 1966.

Dr. Sutton was the Group Leader of the O.S.U.-A.I.D. India Team of Agricultural Education and Research from 1955-1957, and also served as editor of the Journal of Dairy Science, 1939-1946. Scott Sutton was a member of the American Dairy Science Association, the American Society of Animal Production, the American Chemical Society, the American Institute of Nutrition, Delta Theta Sigma, Gamma Sigma Delta, Alpha Zeta, Phi Lambda Epsilon, Phi Zeta, and Sigma Xi. He was the recipient of the American Feed Manufacturers Award, 1949; the Distinguished Nutritionist Award, 1964; the College of Agriculture and Home Economics Distinguished Service Award, 1974; the Ohio Agricultural Hall of Fame, 1975; the Department of Dairy Technology Distinguished Service Award, 1967; The Ohio State University Centennial Achievement Award, 1970; and The Ohio State University Distinguished Service Award, 1980. In 1965, Punjab Agricultural University in India dedicated the Sutton House Building for Dr. Sutton's part in the development of the University.

On behalf of the University community, the Board of Trustees expresses to the family of Dr. Sutton its deepest sympathy. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's realization of the loss that the family, the University, and his many friends, students, and associates have sustained.

Robert J. Stull

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on July 7, 1994, of Robert J. Stull, Professor Emeritus in the Department of Art.

Robert Stull was born November 4, 1935, in Springfield, Ohio. He received his B.A. in 1962, and his M.A. in 1963, both from The Ohio State University. Following graduation he studied Japanese at New York University, and was awarded a Fulbright Scholarship to work for two years in Kyoto, Japan. He also held an honorary doctorate from Wilberforce University.

Professor Stull taught at the University of Michigan from 1968-1971, and joined the faculty at Ohio State in 1972 with joint appointments as an Associate Professor of Black Studies and Art. During his tenure in the College of Art, he taught ceramics, chaired the department for one term, was Associate Dean of the College of the Arts, and continued his own work as a potter, painter, and photographer. Professor Stull will also be remembered for having been an exceptionally generous person. The time, patience, and counsel that he gave to his students, his faculty, and his peers came from an individual who usually put the needs of others before his own.

Professor Stull's works are in private and public collections in Austria, Japan, Switzerland, Spain, Korea, Indonesia, Africa, Canada, France, the United States, and the District of Columbia. His

writings and works appear in numerous journals.

### **RESOLUTIONS IN MEMORIAM (contd)**

Robert J. Stull (contd)

On behalf of the University, the Board of Trustees expresses to the family its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

I. Keith Tyler

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on April 4, 1994, of I. Keith Tyler, Professor Emeritus in the Department of Educational Policy and Leadership.

Dr. Tyler was an alumnus of The University of Nebraska, Yale University, and Columbia University. He was a Professor in Radio and Television Education at Ohio State until his retirement. Dr. Tyler was also the former director of the Institute for Education by Radio-Television, and the chairman of the Greater Columbus Cable Commission.

Always considerate of his students and their education, Dr. Tyler served as an advisor to the Foreign Students Association at Ohio State. He was rewarded for his years of service and dedication to Ohio State by being awarded the Distinguished Service Award and by being elected as a member of the College of Education Hall of Fame. Upon his retirement in 1975, he was named Professor Emeritus.

I. Keith Tyler was always a true friend to The Ohio State University, always giving to his students, to the University, and to radio and television, asking that upon his death contributions be made to the Friends of WOSU, giving once more for the future of educational radio and television and to Ohio State.

On behalf of the University community, the Board of Trustees expresses to the family its deep sympathy and understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Margaret Carey Tyler

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on April 21, 1994, of Margaret C. Tyler, Assistant Professor Emeritus in the Department of Educational Policy and Leadership.

Margaret Tyler received her B.A. from Adelphi College of New York, and her M.A. from Columbia University. She was a member of Phi Mu Sorority and the American Pen Women Association.

While at Ohio State University, Professor Tyler was the director of the Ohio School of the Air on WOSU Radio and served Ohio State Radio and Television for over 27 years. She also penned the program "Once Upon a Time in Ohio." Margaret Tyler and her family were an Ohio State family, collectively giving to Ohio State for many years. Upon her retirement in 1969, she was named Assistant Professor Emeritus.

On behalf of the University community, the Board of Trustees expresses to the family its deep sympathy and understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

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## **PERSONNEL COMMITTEE REPORT**

Mr. Kessler:

At this time the Personnel Committee of this Board would like to submit the following report.

It may be recalled that at our meeting on June 7, 1991, the Board approved a set of principles and guidelines to be used in our evaluation of the President. Pursuant to those guidelines, the Personnel Committee of the Board has met with President Gee and reviewed his assessment of accomplishments during the past year, as well as his goals for the University in the upcoming year.

Given that extremely positive evaluation, I want to present the Personnel Committee's recommendation regarding President Gee's salary. In making this recommendation we were necessarily mindful of the current financial condition of the University and the faculty and staff compensation increases approved by this Board in June. As such, we recommend that President Gee receive a 5 percent increase for the fiscal year 1994-1995, beginning July 1, 1994.

The Secretary of the Board is hereby authorized and directed to develop the appropriate documents to effectuate this increase in compensation.

I will now entertain a motion to approve all of the resolutions proposed by the Educational Affairs Committee and the Personnel Committee's proposal regarding President Gee's compensation for the coming year.

The Educational Affairs Committee recommended the above resolutions and upon motion of Mr. Skestos, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolutions and the report made by the Personnel Committee regarding President Gee's compensation by unanimous roll call vote.

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## **INVESTMENTS COMMITTEE REPORT**

Amb. Wolf:

The Investments Committee met this morning and at this time I would like to call on Jerry May to make a presentation regarding the Development progress.

Mr. Jerry May:

Thank you very much, Amb. Wolf. I would like to call your attention just to a couple of things. If you will turn to the Development Tab, you will notice that it is a little thicker than normal this time because we have ended the fiscal year. We normally do, at this time of year, a series of longitudinal reports that give you a little piece of history.

You will notice after the section with a lot of writing and reporting that there are some colored charts and graphs and -- I want you to feel free to browse through those -- I do want to highlight one of those. You don't really need to look at it, but it is the fifth colored chart, which is entitled, "Gift Additions to Endowment." While we went over a number of other reports today, I would like to mention this one, in particular, and highlight it. It talks about one indicator, one result of the hard work that the deans, faculty, heads of departments, Development staff, and

### **INVESTMENTS COMMITTEE REPORT (contd)**

Mr. May: (contd)

volunteers do that has a lasting impact on Ohio State and a lasting impact, frankly, on the resources that the Investments Committee of this Board has the opportunity to deal with.

If you will notice on that chart, the receipts in the Endowment last year were \$19.3 million. We are very pleased that we have continued to stay up around the \$20 million mark. The year before that we had our best year ever at \$23.5 million.

In the last decade -- essentially the last nine years, since the beginning of the last Campaign in 1985 -- the total gift receipts to the Endowment, added to the Endowment Portfolio for investment, were nearly \$150 million from individuals, corporations, and foundations. This has ranked us -- because of the combination of the good work of the Investments Committee of the Board, the Treasurer's Office, and the volunteers in the fundraising process -- number four in the Big Ten, and number five nationally in terms of resources in endowment portfolios of public universities. So we are very pleased and we are frankly very proud of being a partner in that.

One other thing that I would like to highlight is that yesterday the University's Campaign Planning Committee met. This is a group that was recruited by Bernie Gerlach, Chairman of The Ohio State University Foundation Board, and President Gee from among members of the Foundation Board and other friends and alumni of the University to work on the steady progression of campaign planning that we have talked about on several occasions here. We are very pleased that group met yesterday and is working on some of our directions. Mr. Kessler from your Board is a member of that.

Finally, Mr. Chairman, I would like to recommend the following: the establishment of one new named endowed chair and eight new endowed funds, which are listed in detail, totalling \$2,221,943.00; and the changes in name or description of four endowed funds that are listed in detail; the acceptance of \$1,946,448.00 in gift receipts to endowed funds that are already established -- those are additions; and finally the acceptance of \$8,536,722.00 in gift receipts to current use funds received during the month of June.

That concludes my report, Mr. Chairman.

### **REPORT ON UNIVERSITY DEVELOPMENT**

Resolution No. 95-25

Synopsis: The report on the receipt of gifts and the summary for June 1994 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS the funding level has been reached to establish The Gilbert and Kathryn Mitchell Chair; and

# REPORT ON UNIVERSITY DEVELOPMENT (contd)

WHEREAS this report includes the establishment of eight (8) new named endowed funds and amendments to four (4) endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of June 1994 be approved.

## TOTAL UNIVERSITY PRIVATE SUPPORT

July- June  
1992-93 Compared to 1993-94

### GIFT RECEIPTS BY DONOR TYPE

	Dollars July through June		
	<u>1993-94</u>	<u>1992-93</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$13,098,672	\$17,806,056	(26)
Alumni (From Bequests)	<u>2,548,515</u>	<u>3,627,179</u>	(30)
Alumni Total	\$15,647,187	\$21,433,235	(27)
Non-Alumni (Current Giving)	\$8,613,883	\$7,651,750	13
Non-Alumni (From Bequests)	<u>4,231,689</u>	<u>3,426,811</u>	23
Non-Alumni Total	\$12,845,572	\$11,078,561	16
Individual Total	\$28,492,759	\$32,511,796	(12) <sup>A</sup>
Corporations/Corp/Foundations	\$39,706,156	\$33,534,920	18 <sup>B</sup>
Private Foundations	\$9,472,048	\$8,786,899	8 <sup>C</sup>
Associations & Other Organizations	<u>\$17,213,216</u>	<u>\$14,366,712</u>	20 <sup>D</sup>
TOTAL	\$94,884,179	\$89,200,327	6

### NOTES

- A Non-Alumni individual giving is up 16% largely due to an increase in gifts of \$10,000 or more (122 gifts for \$7.5 million last year; 124 gifts for \$8.9 million this year). Alumni giving is down 27%. The six largest gifts from alumni this year total \$3.6 million (one \$1 million+ gift). For the same period of time last year, the six largest alumni gifts totaled \$9.2 million (each gift was more than \$1 million).
- B Corporate giving is up 18%. Last year there were 652 corporations providing private support of \$10,000 or more (\$26.3 million). This year private support at the \$10,000 level exceeded \$32 million (773 corporations).
- C Gifts of \$10,000 or more from private foundations are nearly \$700,000 more than last year.
- D Last year during July-June, 228 associations or other organizations gave \$10,000 or more (\$12.9 million). This year during the same period 234 organizations or associations gave at this level for a total of \$15.8 million.



**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**TOTAL UNIVERSITY PRIVATE SUPPORT (contd)**

July- June  
1992-93 Compared to 1993-94 (contd)

GIFT RECEIPTS BY PURPOSE

Dollars  
July through June

	<u>1993-94</u>	<u>1992-93</u>	<u>% Change</u>
Gift Additions to Endowment:	\$19,298,493	\$23,456,829	(18)
Gifts to Current Use Funds:			
Buildings/Equipment	\$9,043,392	\$7,082,755	28
Program Support	\$55,414,083	\$47,920,156	16
Student Financial Aid	\$3,265,105	\$3,016,636	8
Annual Funds-Colleges/Departments	\$6,783,144	\$6,488,073	5
Annual Funds-University	<u>\$1,079,962</u>	<u>\$1,235,878</u>	(13)
 Total	 \$94,884,179	 \$89,200,327	 6

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND**

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
Establishment of a Named Endowed Chair			
The Gilbert and Kathryn Mitchell Chair (College of Medicine)	\$1,657,273.09		\$1,657,273.09
Establishment of Named Endowed Funds			
The Edith Crowley Blessing Scholarship Fund (Scholarships - College of Nursing)		\$40,000.00	\$40,000.00
The Melvin L. Schottenstein Cancer Research Endowment Fund (Cancer Research - Arthur G. James Cancer Hospital & Research Institute)	\$39,003.50		\$39,003.50
The Alma Herbst Memorial Lecture Fund (Lectures in Labor Economics - College of Social & Behavioral Sciences)		\$20,000.00	\$20,000.00

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
Establishment of Named Endowed Funds (contd)			
The Charles H. Ingraham Scholarship Fund (Scholarships in Agricultural Economics - College of Agriculture)		\$17,212.50	\$17,212.50
The Nathan Fechheimer Memorial Lecture Series in Animal Breeding and Production (Lectures - Department of Animal, Dairy and Poultry Science - College of Agriculture)	\$16,964.89		\$16,964.89
The Penny and Ray Karlsberger Fund for Endocrine Cancer Research (Cancer Research - Arthur G. James Cancer Hospital & Research Institute)		\$16,490.00	\$16,490.00
The H. Ward and Sara Ewalt Permanent Endowed Scholarship Fund in The College of Optometry (Scholarships - College of Optometry)		\$15,000.00	\$15,000.00

Change in Name and Description of Named Endowed Fund

From: The William Lloyd and Cora Roberts Evans Fellowship  
To: The William Lloyd and Cora Roberts Evans Scholarship

Change in Description of Named Endowed Funds

The Robert E. Kibbey Memorial Scholarship Fund  
The William R. Wallace Dental Research Scholarship Fund  
The Zendell Family Scholarship Fund

**THE OHIO STATE UNIVERSITY FOUNDATION**

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
Establishment of Named Endowed Fund			
The Jeanne Bonnet McCoy Presidential Scholarships Fund (Presidential Scholarships - University Honors Center - Academic Affairs)		\$400,000.00	\$400,000.00

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

**ESTABLISHMENT OF NAMED CHAIR**

Synopsis: Changing "The Gilbert and Kathryn Mitchell Fund" to "The Gilbert and Kathryn Mitchell Chair" is proposed in addition to making a change to the description.

WHEREAS in accordance with the guidelines previously established by the Board, The Gilbert and Kathryn Mitchell Fund was established July 20, 1979, by Gilbert and Kathryn Mitchell of Columbus, Ohio; and

WHEREAS all gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates; and

WHEREAS at the time of the establishment of the endowed fund it was agreed that the fund endow a Professorship and/or a Chair, when sufficient funds became available, which have now been received by The Ohio State University Development Fund:

**NOW THEREFORE**

BE IT RESOLVED, That "The Gilbert and Kathryn Mitchell Fund" be changed to "The Gilbert and Kathryn Mitchell Chair." In keeping with the original provisions of the original endowed fund, the income shall be directed toward medical research in the field of cancer, heart, kidney, and eyes. However, any income above the minimum needed for a chair position shall be used for research in the field of cancer, heart, kidney, and eyes. Appointment of the chair shall be recommended by the Dean of the College of Medicine. Final approval shall be made by the Provost, the President, and the Board of Trustees.

\$1,657,273.09

**Establishment of Named Endowed Funds**

**The Edith Crowley Blessing Scholarship Fund**

The Edith Crowley Blessing Scholarship Fund was established August 31, 1994, by the Board of Trustees of The Ohio State University with gifts received by The Ohio State University Development Fund from the estate of Alan D. Crowley, (B.S.Bus.Adm. '33), of Xenia, Ohio.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual income shall be used to award one or more full merit scholarships to outstanding students admitted to the baccalaureate program at The Ohio State University College of Nursing. This scholarship(s) is renewable annually with a 3.0 or above grade point average and maintenance of satisfactory academic progress. Full scholarship funding shall continue through the master's level, should the recipient elect to continue his/her professional education in nursing. Preference shall be given to individuals with a strong interest in becoming an independent or clinical nurse practitioner. Funding shall be distributed by the Dean of the College of Nursing.

## **REPORT ON UNIVERSITY DEVELOPMENT (contd)**

### **THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

#### **Establishment of Named Endowed Funds(contd)**

##### **The Edith Crowley Blessing Scholarship Fund (contd)**

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$40,000.00

##### **The Melvin L. Schottenstein Cancer Research Endowment Fund**

The Melvin L. Schottenstein Cancer Research Endowment Fund for The Arthur G. James Cancer Hospital and Research Institute was established August 31, 1994, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from various donors in memory of Melvin L. Schottenstein.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support cancer research in The Arthur G. James Cancer Hospital and Research Institute as approved by the Director of The Arthur G. James Cancer Hospital and Research Institute and the Vice President for Health Sciences.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Director of The Arthur G. James Cancer Hospital and Research Institute and the Vice President for Health Sciences in order to carry out the desire of the donors.

\$39,003.50

##### **The Alma Herbst Memorial Lecture Fund**

The Alma Herbst Memorial Lecture Fund was established August 31, 1994, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from Virgil C. (B.A. Economics, 1938; M.A. Economics, 1940; Ph.D. Economics, 1954) and the late Martha Bair Crisafulli, Clinton, New York, to be known as sponsors and additional contributors to be known as associate sponsors of the lecture fund.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide for a yearly lecture in the field of Labor Economics. The expenditure of funds shall be approved by the Chairperson of the Department of Economics.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

**Establishment of Named Endowed Funds (contd)**

**The Alma Herbst Memorial Lecture Fund (contd)**

designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$20,000.00

**The Charles H. Ingraham Scholarship Fund**

The Charles H. Ingraham Scholarship Fund was established August 31, 1994, in honor of Dr. Charles H. Ingraham, Professor Emeritus, Agricultural Economics and Rural Sociology, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Russell E. Simmonds (B.S. in Agricultural Economics '68; MBA '71) of Plano, Texas.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual income shall be used for an undergraduate scholarship for a student enrolled in Agricultural Economics. Selection of the recipient will be made in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor(s) that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Vice President for Agricultural Administration in conjunction with the Chair, Agricultural Economics and Rural Sociology in order to carry out the desire of the donors.

\$17,212.50

**The Penny and Ray Karlsberger Fund for Endocrine Cancer Research**

The Penny and Ray Karlsberger Fund for Endocrine Cancer Research for The Arthur G. James Cancer Hospital and Research Institute was established August 31, 1994, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Penny and Ray Karlsberger (B.A., Social & Behavioral Sciences, 1966).

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support endocrine cancer research with preference toward early diagnosis in The Arthur G. James Cancer Hospital and Research Institute as approved by the Director of The Arthur G. James Cancer Hospital and Research Institute and the Vice President for Health Sciences.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Director of The Arthur G. James Cancer

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

**Establishment of Named Endowed Funds(contd)**

**The Penny and Ray Karlsberger Fund for Endocrine Cancer Research (contd)**

Hospital and Research Institute and the Vice President for Health Sciences in order to carry out the desire of the donors.

\$16,490.00

**The Nathan Fechheimer Memorial Lecture Series in Animal Breeding and Production**

The Nathan Fechheimer Memorial Lecture Series in Animal Breeding and Production was established August 31, 1994 by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from residual research funds and COBA/Select Sires grants awarded to the late Nathan Fechheimer, Professor, Dairy and Poultry Science.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support lectures in the Department of Animal, Dairy, and Poultry Science or its successor department in the subject area of animal sciences.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the University's Board of Trustees in consultation with the Vice President, Agricultural Administration and department chair in the Department of Animal, Dairy, and Poultry Science, or its successor, in order to carry out the desire of the donors.

\$16,964.89

**The H. Ward and Sara Ewalt Permanent Endowed Scholarship Fund in  
The College of Optometry**

The H. Ward and Sara Ewalt Endowed Scholarship Fund was established August 31, 1994 by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from the E. F. Wildermuth Foundation in honor of H. Ward and Sara Ewalt.

This gift from the Wildermuth Foundation honors the Ewalts for a lifetime of community service, for their support of optometric education, and for their leadership of the foundation since its inception.

As a trustee and President of the foundation, Ward has made a valued difference in vision health care in our country. Through Ward's dedication to the fields of education and optometry much has been accomplished in support of optometric education of the highest quality. Sara has encouraged and supported him in all of these activities. When asked to name the most important thing to him outside work and family, Ward Ewalt answered, "the effort to make the College of Optometry at The Ohio State University the top optometric program in the world."

A minimum of not less than ten percent (10%) of the annual income shall be returned to principal each year. The remaining ninety percent (90%) of the annual income shall be used to award scholarships to optometry students who have demonstrated (1) leadership ability, (2) a high degree of academic

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

**Establishment of Named Endowed Funds(contd)**

**The H. Ward and Sara Ewalt Permanent Endowed Scholarship Fund in  
The College of Optometry (contd)**

potential, and (3) scholastic achievement and enthusiasm for learning and/or financial need. The award recipients shall be selected by the Dean of the College of Optometry in consultation with the University Committee on Student Financial Aid. Should income from this fund not be awarded in any given year, the income shall be added to the next year scholarship pool or used to increase the fund's principal.

It is the desire of the donor(s) that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$15,000.00

**Change in Name and Description of Named Endowed Funds**

**The William Lloyd and Cora Roberts Evans Scholarship**

The William Lloyd Evans Fellowship Fund was established January 3, 1944 by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from family and friends in memory of William Lloyd Evans (B.S. 1892, M.S. 1896, and Honorary Doctor of Letters 1948), Professor of Chemistry and Chairperson of the Department of Chemistry 1928-1941. The name was changed to The William Lloyd and Cora Roberts Evans Fellowship on July 6, 1990, in memory of Cora Roberts Evans (B.A. '06 Arts & Sciences), wife of William Lloyd Evans. The name and description were revised August 31, 1994.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support a graduate scholarship in organic chemistry. Selection of the recipient shall be made by a Chemistry Department Committee along with the Chairperson of the Chemistry Department.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

**Change in Description of Named Endowed Funds**

**The Robert E. Kibbey Memorial Scholarship Fund**

The Robert E. Kibbey Memorial Scholarship Fund was established June 3, 1994 by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from Robert E. Kibbey (B.S. '35), Marion, Ohio. The description was revised August 31, 1994.

## **REPORT ON UNIVERSITY DEVELOPMENT (contd)**

### **THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

#### **Change in Description of Named Endowed Funds (contd)**

##### **The Robert E. Kibbey Memorial Scholarship Fund (contd)**

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarships for African-Americans on the main and regional campuses of The Ohio State University. The Robert E. Kibbey Scholarship will be based on academic merit and financial need as determined by the University Committee on Student Financial Aid.

##### **The William R. Wallace Dental Research Scholarship Fund**

The William R. Wallace Dental Research Scholarship Fund was established February 4, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from alumni and friends of William R. Wallace, (D.D.S. '56, MS '62), Dean of The Ohio State University College of Dentistry, 1981-1991. The description was revised June 3, 1994, and further revised August 31, 1994.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarship funds each year for a third or fourth-year dental student to be selected at the end of his/her second or third year. Selection will be based on outstanding achievement in the College of Dentistry's student research program. A student may only receive this one year. Selection of the scholarship recipient will be made by a College of Dentistry faculty committee in consultation with the Dean of the College of Dentistry and the University Committee on Student Financial Aid.

It is the desire of the donor(s) that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairman, or program administrative officer in order to carry out the desire of the donor(s).

##### **The Zendell Family Scholarship Fund**

The Zendell Family Scholarship Fund was established April 8, 1994, by the Board of Trustees of The Ohio State University with a gift from David J. (B.A. Arts & Sciences 1963; JD 1966) and Randy Zendell of Wayne, New Jersey. The description was revised August 31, 1994.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more scholarship awards to students enrolled in the College of Law who have a demonstrated need for financial assistance, with first preference given to applicants from New Jersey/New York/Connecticut, including the Tri-State Metropolitan area. The recipients shall be named by the Dean of the College of Law in consultation with the University Committee on Student Financial Aid, and approval of the donors and/or their trustee.



## **REPORT ON UNIVERSITY DEVELOPMENT (contd)**

### **THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

#### **Change in Description of Named Endowed Funds (contd)**

##### **The Zendell Family Scholarship Fund (contd)**

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean of the College of Law and the donors and/or their trustee in order to carry out the desire of the donors.

### **THE OHIO STATE UNIVERSITY FOUNDATION**

#### **Establishment of Named Endowed Funds**

##### **The Jeanne Bonnet McCoy Presidential Scholarships Fund**

The Jeanne Bonnet McCoy Presidential Scholarships Fund was established August 31, 1994, by the Board of Trustees through funds received by the University from The Ohio State University Foundation which has established an endowed fund with a gift from Jeanne Bonnet McCoy, (B.A., Arts and Sciences, 1937) of New Albany, Ohio.

The annual income shall be used to provide two Presidential Scholarships, one for a male student and one for a female student. Each student will be selected through the University's Presidential Scholarship competition and will continue through the senior year so long as he or she maintains eligibility as a Presidential Scholar. When a recipient graduates, a new freshman will be named so that each year there will be two Jeanne Bonnet McCoy Presidential Scholars, one male and one female. This fund shall be administered by the University Honors Center in consultation with the University Committee on Student Financial Aid.

\$400,000.00

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## **INVESTMENTS COMMITTEE REPORT (contd)**

Amb. Wolf:

To continue with the Investments Committee report, we reviewed the monthly Endowment Report for the period July 15, 1994 through August 19, 1994. I am pleased to announce that the market value of the Endowment Fund on August 19, 1994, was \$498.3 million. This total was approximately \$5.7 million above the July 15, 1994, market value. The market value of the equity portion of the Endowment Fund increased \$5.6 million, while the fixed income portion decreased \$200,000 during this reporting period. Net new additions to the Endowment Fund for August totalled \$1.5 million.

Since July 1, 1994, the Endowment Fund has increased \$12.3 million, including net new additions of \$1.5 million. The current asset allocation for the Endowment is 61 percent invested in equities, 24 percent in fixed income, 8 percent in real estate, and 7 percent in cash equivalents.

The Investments Committee next heard the Quarterly Endowment Investment Report for June 30, 1994. It was reported that the Endowment Fund had a total rate of return

## **INVESTMENTS COMMITTEE REPORT (contd)**

Amb. Wolf: (contd)

of 0.7 percent for the one-year period ending June 30, 1994. The return for the three-year period ending June 30, 1994, was 9.3 percent, matching the S&P 500 and beating the Lehman Government/Corporate Bond Index at 8.4 percent. Over the past ten years, the Endowment income distribution per share has increased 84 percent, while inflation has increased 44 percent. The Endowment distributed \$24.3 million of income to over 2,100 funds in Fiscal Year 1994, and will distribute more than \$26.5 million during Fiscal Year 1995.

The Committee also heard an Endowment Income Summary Report. The report includes beginning and ending cash balances, and additions and expenditures for Fiscal Years 1992, 1993, and 1994, for comparison purposes only.

And, finally, Mr. Chairman, Mr. Nichols presented resolutions to sell two Foundation properties at or above the appraised values. The Committee is recommending approval to sell 932 City Park Avenue in Columbus, Ohio, and 4425 Indianola Avenue in Columbus, Ohio. Let me just say, that one appraisal is for \$150,000, and one is for \$135,000, and they are both being sold for the value or more than the appraisal, and we are recommending that those transactions be completed.

### **SALE OF REAL PROPERTY THE OHIO STATE UNIVERSITY FOUNDATION**

Resolution No. 95-26

932 CITY PARK AVENUE  
COLUMBUS, OHIO

Synopsis: Approval of the sale of real estate gifted to The Ohio State University Foundation by bequest, to fund a Foundation Endowment for the College of Humanities is proposed.

WHEREAS The Ohio State University Foundation owns a single family residence located at 932 City Park Avenue in Columbus, Ohio, which was donated by the estate of Dr. Kenneth E. Naylor; and

WHEREAS the appraised value of the property is \$135,000, and the Foundation has received an offer to purchase the property for \$150,000; and

WHEREAS the net proceeds from this sale will be added to The Kenneth E. Naylor Professorship in the College of Humanities; and

WHEREAS the President and Treasurer of The Ohio State University Foundation determined the sale of this property is in the best interest of the Foundation:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees of The Ohio State University approve the sale of all the Foundation's right, title and interest in this property at a price of \$150,000, upon such terms and conditions as are deemed to be in the best interest of the Foundation; and

BE IT FURTHER RESOLVED, That the Treasurer of The Ohio State University Foundation be authorized to execute the necessary documents to complete this sale.

(See Appendix VIII for background information, page 205.)

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**SALE OF REAL PROPERTY  
THE OHIO STATE UNIVERSITY FOUNDATION**

Resolution No. 95-27

4425 INDIANOLA AVENUE  
COLUMBUS, OHIO

Synopsis: Approval of the sale of real estate gifted to The Ohio State University Foundation by bequest, to fund a Foundation Endowment for WOSU is proposed.

WHEREAS The Ohio State University Foundation owns a four-family townhouse located at 4425 Indianola Avenue in Columbus, Ohio, which was donated by the estate of Professor Donald R. Glancy; and

WHEREAS the appraised value of the property is \$155,000, and the Foundation has received an offer to purchase the property for \$155,000; and

WHEREAS the net proceeds from this sale will be added to The Donald R. Glancy Fund for support of WOSU; and

WHEREAS the President and Treasurer of The Ohio State University Foundation determined the sale of this property is in the best interest of the Foundation:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees of The Ohio State University approve the sale of all the Foundation's right, title and interest in this property at a price of \$155,000, upon such terms and conditions as are deemed to be in the best interest of the Foundation; and

BE IT FURTHER RESOLVED, That the Treasurer of The Ohio State University Foundation be authorized to execute the necessary documents to complete this sale.

(See Appendix IX for background information, page 207.)

The Investments Committee recommended the above resolutions and upon motion of Amb. Wolf, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote.

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**STUDENT AFFAIRS COMMITTEE REPORT**

Ms. Ailabouni:

This morning we had Chief Ron Michalec from the Campus police come and discuss some updates on safety changes that will be taking place this year. He reiterated something that he announced last March about community policing -- he said it will continue through a partnership with Residence and Dining Halls. There are four areas already established and they will continue in the coming year.

He said along with Residence and Dining Halls they, meaning the Campus Police, would like to enhance programming for students to try and deter them and lure them away from campus High Street bars. He thinks that things such as mock/tailored casino nights are ways that they can try to provide alternatives for students.

### **STUDENT AFFAIRS COMMITTEE REPORT (contd)**

Ms. Ailabouni: (contd)

Chief Michalec also said that there will also be an introduction of female students to the Rape, Aggression, Defense courses, which is something new this year, and then told us about three new program announcements. The first is regarding campus emergency phones -- they are pretty outdated and they will all be replaced. In addition, there will be forty new phones added. That should happen sometime in October or November. The phones will be strategically placed, including locations on the University-side of High Street, West Eleventh, Twelfth, and the entrances to most parking ramps, and as many of the University bus stops as possible.

The second program was the 800 Megahertz Radio Project. Chief Michalec acknowledged and thanked Vice President Janet Pichette and Assistant Vice President John Kleberg for their support. A communication center will be operational by late September or early October. Chief Michalec said this new system will enable the University Police to communicate with the City of Columbus fire and police departments, and will also allow for consolidated communications among the different departments on campus. This will also provide a campus-wide disaster alerting system in the event of a disaster.

The third program that Chief Michalec reported on was the transfer of USG Crimewatch Escort Service, in its advisory capacity. It will be moving from Student Affairs to the University Police Department. In this sense their budget and the housing of where they operate out of will now be within the Public Safety building.

As always we had the student government reports and -- as no disappointment to me -- all three student governments were very busy this summer planning for the upcoming year. President Sandra Solano of the Council of Graduate Students reported that CGS is sponsoring orientation for new graduate students and that will take place on September 19, in a few short weeks. She also reported that CGS is continuing to fill its committee appointments and that three focuses for the upcoming year are going to be restructuring, student health services, and graduate student stipends. There will be committees looking into those three topics.

President Aaron Granger reported this morning from the Interprofessional Council that IPC plans to be very active this coming year. I was happy to hear that the student government leaders have a very positive working relationship and I could see that just from this morning's meeting alone. An example of that is that in October, IPC and USG will have a collaborative effort working on USG's Women's Affairs regarding women's issues. I'm not sure exactly what they will be doing, but that will be coming up in October, so I am sure we will be hearing about that.

And, finally, Rob Edmund from the Undergraduate Student Government reported on several programs within USG. One of those programs is the Living Gift Program that we heard about this last spring. USG is challenging incoming students to pledge a minimum of three to five hours of their time for community service this fall. They have registered 850 volunteers which is close to 20 percent of the incoming students, so I am happy to hear about that. And, hopefully, that can be a national model for other campuses nationwide.

USG, as always, will have their Voter Registration Drive and they are planning it for September 26-30, 1994. This year they are going to be having a Big Ten competition with other student governments within the Big Ten, to compete to see who can register the most voters.

### **STUDENT AFFAIRS COMMITTEE REPORT (contd)**

Ms. Ailabouni: (contd)

CGS, IPC, and USG are going to be holding a joint committee orientation session, September 27, to familiarize students with committee work. Once again that shows that the three student governments are working together.

USG is designing holistic approaches to the issues of campus safety and quality of instruction, which they have put a lot of time into, and are currently working on campus safety. They will report to us later in Autumn Quarter regarding that.

Finally, with discussion of a new student union or new student activity center, USG is currently looking into the current general fee that is imposed upon students in their quarterly fee statements. They are trying to find out what exactly is done with that general fee, as well as then to hopefully have their voice heard regarding the current discussion for a new activity/union fee. They are trying to see if those two fees will overlap and if they do, what we can do to keep that from happening and to keep student costs under control.

That completes my report, Mr. Chairman.

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### **FISCAL AFFAIRS COMMITTEE REPORT**

Mr. Shumate:

On behalf of the Fiscal Affairs Committee, I would like to present eleven resolutions for Board action this morning. The Committee fully reviewed all of these items and, as you know, the material was previously sent to Board members concerning each of these resolutions:

#### **WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS APRIL - JUNE 1994**

Resolution No. 95-28

Synopsis: Acceptance of the quarterly report on waivers of competitive bidding requirements is proposed.

WHEREAS the Purchasing Policy of The Ohio State University, adopted by the Board of Trustees on September 7, 1984, and revised on February 7, 1992, provides that the President and/or the Vice President for Business and Administration may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists, or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Vice President for Business and Administration has submitted a report on waivers of competitive bidding requirements granted for the period of April - June 1994; and

WHEREAS during the period covered, the Vice President for Business and Administration, at the requests of the departments making the purchases and upon the recommendation of the Purchasing Department, granted 66 waivers of competitive bidding requirements for annual purchases totaling approximately \$13,618,500.00, including approximately \$4 million for merchandise for resale, as shown on the enclosed exhibit:

**WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS  
APRIL - JUNE 1994**

NOW THEREFORE

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period of April - June 1994, is hereby accepted.

(See Appendix X for background information, page 209.)

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**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND  
REQUEST FOR CONSTRUCTION BIDS**

Resolution No. 95-29

JAMES CANCER HOSPITAL AND RESEARCH INSTITUTE  
HVAC IMPROVEMENTS AND  
WASTE MATERIALS STORAGE FACILITY

Synopsis: Authorization for the employment of architectural/engineering firms and request for construction bids for the listed projects is proposed.

WHEREAS the engineering firm of Schesser Buckley Mayfield, Inc., was selected to do an investigation of the heating, ventilating and air conditioning system at The James Cancer Hospital and Research Institute and has concluded that system improvements are needed throughout the facility to improve conditioned air delivery for the health and comfort of patients; and

WHEREAS the total estimated project cost is \$800,000.00, and the total estimated construction cost is \$750,000.00, with funding provided by the James Cancer Hospital; and

WHEREAS the University desires to construct a facility to house low-level radioactive waste materials for up to ten years until a regional disposal facility can be constructed by the Midwest Compact; and

WHEREAS the architectural/engineering firm selected for this project will assist in site selection and provide cost estimating, design, and construction observation, working in conjunction with the University and the Ohio Environmental Protection Agency and other regulatory agencies; and

WHEREAS the total estimated project cost will be determined following site selection and preliminary design estimates by the architectural/engineering firm; and

WHEREAS University funds in the amount of \$242,500.00 are available to fund the design costs of this project:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized, in accordance with established University and State of Ohio procedures, to select the engineering firm of Schesser Buckley Mayfield, Inc., as the architectural/engineering firm for design of The James Cancer Hospital and Research Institute HVAC Improvements project and that the fees for these services be negotiated between the firm and The Ohio State University; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Administration be authorized, in accordance with established University and State of Ohio procedures, to select qualified architectural/engineering design firms as necessary for the Waste Materials Storage Facility project and that the fees for these services be negotiated between the firm and The Ohio State University; and

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND  
REQUEST FOR CONSTRUCTION BIDS (contd)**

**JAMES CANCER HOSPITAL AND RESEARCH INSTITUTE  
HVAC IMPROVEMENTS AND  
WASTE MATERIALS STORAGE FACILITY (contd)**

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request construction bids on these projects, in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to award contracts, with all actions to be reported to this Board at the appropriate time.

(See Appendix XI for map, page 211.)

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**1275 KINNEAR ROAD  
EMPLOYMENT OF A DEVELOPER FOR A TENANT IMPROVEMENT PROGRAM**

Resolution No. 95-30

Synopsis: Authorization to employ a developer to design, finance, and construct tenant improvements at 1275 Kinnear Road is proposed.

WHEREAS 1275 Kinnear Road is a major Research Park facility and the University desires to facilitate and expedite the planning, construction, and financing of tenant improvements at 1275 Kinnear Road using a private sector developer; and

WHEREAS the developer's services would be used on a case-by-case basis and the developer would not have an exclusive right to provide services to the building, with tenants being able to use their own architect, engineer, and construction firms when they are financing their own improvements; and

WHEREAS the University desires that these improvements would be financed through long-term leases with the Research Park tenants and all such improvements would belong to the University at the termination of the lease at no cost to the University; and

WHEREAS Section 3345.11 of the Ohio Revised Code provides for the University to lease auxiliary research facilities to or from others for an unspecified lease or renewal term; and

WHEREAS the appropriate University offices believe this program will help to create an environment that encourages the formation of a tenant/Research Park relationship that supports and enhances the University's academic mission:

NOW THEREFORE

BE IT RESOLVED, That the President and/or the Vice President for Business and Administration be authorized to request competitive proposals for this project, select a qualified developer, and award the necessary contracts, with all actions to be reported to this Board at the appropriate time.

(See Appendix XII for background and map, page 213.)

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**EASEMENTS**

Resolution No. 95-31

**OHIO POWER COMPANY - OARDC AND  
WARNER CABLE COMPANY - LIMA REGIONAL CAMPUS**

**SYNOPSIS:** Authorization to grant easements for the installation of electric service at Ohio Agricultural Research and Development Center in Wooster, Ohio, and for the installation of fiber optic and coaxial cable on University property located on the Lima Regional Campus is proposed.

WHEREAS the Ohio Power Company has requested a 15-year easement consisting of a strip of land approximately 20 feet in width and 260 feet in length for the installation of electric service to serve OARDC's new Tom Turkey Building, 1601 Gossard Drive, Wooster, Ohio; and

WHEREAS the Warner Cable Company has requested a 15-year easement consisting of a strip of land approximately 15 feet in width and approximately 4,200 feet in length for the installation of underground fiber optic and coaxial cable at the Lima Regional Campus along Biddle Drive and leading to Cook Hall and the Technical Education Laboratory; and

WHEREAS these easements will serve University property, and the appropriate University offices have recommended the approval of these easements:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request the Deputy Director of Public Works of the Department of Administrative Services, to act for and on behalf of the University in developing the necessary legal instruments to provide for these easements.

(See Appendix XIII for maps, page 217.)

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**PURCHASE OF REAL PROPERTY**

Resolution No. 95-32

**1594 NEIL AVENUE  
COLUMBUS, OHIO**

Synopsis: Authorization to purchase improved real property at 1594 Neil Avenue in Columbus, Ohio is proposed.

WHEREAS The Ohio State University has been presented with an opportunity to purchase the improved real property located at 1594 Neil Avenue in Columbus, Ohio; and

WHEREAS this property has an average appraised value of \$100,000.00, and the owner, the Estate of Mrs. Alice Elizabeth Martin, has offered to sell the property to the University at a price of \$84,000.00; and

WHEREAS this property is located within the South Campus acquisition boundary of the University's Master Plan and the appropriate University offices have determined that the purchase of this property is in the best interest of the University; and



**PURCHASE OF REAL PROPERTY (contd)**

**1594 NEIL AVENUE  
COLUMBUS, OHIO (contd)**

WHEREAS funds for the purchase will be provided from general University funds in the University properties account:

NOW THEREFORE

BE IT RESOLVED, That the President and/or the Vice President for Business and Administration be authorized to purchase, in the name of the State of Ohio for the use of The Ohio State University, the improved real property located at 1594 Neil Avenue at a price not to exceed \$84,000.00, upon such terms and conditions as are deemed to be in the best interest of the University, subject to the University receiving the necessary approvals from the Ohio Board of Regents and the State Controlling Board.

(See Appendix XIV for background and map, page 221.)

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**LEASE OF LAND TO SILLIKER LABORATORIES OF OHIO, INC.**

Resolution No. 95-33

Synopsis: Authorization to negotiate and enter into a long-term lease of land to Silliker Laboratories of Ohio, Inc., for the purpose of constructing a laboratory building in the University's Research Park is proposed.

WHEREAS Silliker Laboratories of Ohio, Inc., is a valued tenant in the University's Research Park and is affiliated with the Department of Food Science and Technology and directly supports instructional and research programs of that department and of the Department of Microbiology; and

WHEREAS Silliker has outgrown its facilities at 1224 Kinnear Road and needs additional space to expand its operations; and

WHEREAS Silliker has unamortized assets in leasehold improvements and two remaining lease renewal options; and

WHEREAS Silliker proposes to finance, construct, and operate a new facility in the University's West Campus Research Park; and

WHEREAS the University has approximately two acres of undeveloped land on the south side of Kinnear Road adjacent to and west of the Museum of Biological Diversity which can be made available for this purpose for no more than 40 years, including lease renewals; and

WHEREAS the title to the facilities and improvements would pass to the University at the end of the lease term and any renewal periods; and

WHEREAS location of this new Silliker Laboratory in the West Campus Research Park would be mutually beneficial for the University and Silliker and the appropriate University offices have determined that this long-term lease is in the best interest of the University:

NOW THEREFORE

**LEASE OF LAND TO SILLIKER LABORATORIES OF OHIO, INC. (contd)**

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized, in the name of the Board of Trustees, to negotiate and enter into a long-term lease of land of no more than 40 years, including lease renewals, on the south side of Kinnear Road adjacent to and west of the Museum of Biological Diversity for the purpose of providing a site for Silliker Laboratories of Ohio, Inc., to construct a new laboratory facility, with University approval of the facility's site and design plans, with a land rental rate of \$1.00 per year based on the University receiving appropriate in-kind and/or programmatic value for the market value of the land, and upon such other terms and conditions as are deemed to be in the best interest of the University.

(See Appendix XV for background and map, page 225.)

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**LEASE OF LAND TO THE EDISON WELDING INSTITUTE**

Resolution No. 95-34

Synopsis: Authorization to negotiate and enter into a long-term lease of land to the Edison Welding Institute for the purpose of constructing a new joining technology center in the University's West Campus Research Park is proposed.

WHEREAS the Edison Welding Institute, formed in 1985 with The Ohio State University as a founding member, has become the nation's largest industrial consortium dedicated to materials joining technology, and has outgrown its facilities in the University's West Campus Research Park and needs to acquire new and greatly expanded facilities to meet the increasing demands for joining technology research and development; and

WHEREAS EWI proposes to construct a new facility for the proposed Edison Joining Technology Center and desires to locate this facility in the University's West Campus Research Park; and

WHEREAS the University has approximately 8 to 10 acres of undeveloped land on the south side of Lane Avenue and west of Carmack Road in Columbus, which land can be made available for this purpose; and

WHEREAS EWI proposes to design, finance, construct, operate, and maintain the facilities and improvements, with title to the facilities and improvements to pass to the University at the end of the lease term and any renewal periods; and

WHEREAS location of this new Edison Joining Technology Center in the West Campus Research Park would be mutually beneficial for the University and EWI and the appropriate University offices have determined that this long-term lease is in the best interest of the University:

**NOW THEREFORE**

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized, in the name of the Board of Trustees, to negotiate and enter into a long-term lease of approximately ten acres of land on the south side of Lane Avenue and west of Carmack Road for the purpose of providing a site for the Edison Welding Institute to construct a new joining technology center, with University approval of the facility's site and design plans, with a land rental rate of \$1.00 per year based on the University receiving appropriate in-kind and programmatic value for the market value of the land, upon such other terms and conditions as are deemed to be in the best interest of the University, and upon approval of a joint use agreement as required by the Ohio Board of Regents, and such other approvals by the State of Ohio as may be required.

**LEASE OF LAND TO THE EDISON WELDING INSTITUTE (contd)**

(See Appendix XVI for background and map, page 229.)

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**COMPLIANCE WITH REGULATIONS OF THE  
OHIO PUBLIC FACILITIES COMMISSION**

Resolution No. 95-35

Synopsis: Authorization for the designated officials to ensure compliance with regulations of the Ohio Public Facilities Commission is proposed.

WHEREAS pursuant to Chapter 154 of the Revised Code and the regulations of the Ohio Public Facilities Commission, each state institution of higher education to which funds are appropriated in Amended Substitute House Bill 790 enacted by the 120th General Assembly, is required to authorize a designated official to sign and submit to the Ohio Public Facilities Commission documentation required with respect to the individual projects for which funds are appropriated; and

WHEREAS in submitting this documentation each institution is required to permit the Commission to use designated institutional sites for the purpose of these projects and to agree to undertake the performance of the functions and responsibilities of a using governmental agency as provided in the Commission's regulations with respect to such projects:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration and/or Assistant Vice President/University Architect be authorized to complete, sign, and submit to the Ohio Public Facilities Commission documentation required by the Commission for any or all of the projects for The Ohio State University provided for or pursuant to the appropriations made under Section 73 of Amended Substitute House Bill 790 enacted by the 120th General Assembly; and

BE IT FURTHER RESOLVED, That this Board agrees to permit the Ohio Public Facilities Commission to use designated University sites for the purpose of such projects, the boundaries of which will be shown in the plans for such projects, for so long as the respective notes, if any, and bonds issued to finance the project shall be outstanding; and

BE IT FURTHER RESOLVED, That this Board agrees to undertake performance of the functions and responsibilities of a using governmental agency and of a designated governmental agency to the extent is it such as provided in the regulations of the Ohio Public Facilities Commission and any applicable leases, agreements, or rules of the Commission with respect to such projects.

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**COMPLIANCE WITH REGULATIONS FOR UNIVERSITY ADMINISTRATION OF  
STATE FUNDED CAPITAL PROJECTS**

Resolution No. 95-36

Synopsis: Authorization for the University to ensure compliance with regulations for University administration of State funded capital projects is proposed.

WHEREAS pursuant to Chapter 3345.50 of the Revised Code each state institution of higher education may locally administer a project for the construction, reconstruction, improvement, renovation, enlargement, or alteration of a public improvement under its jurisdiction for which the total amount of funds expected to be appropriated by the General Assembly does not exceed \$1,500,000

without the supervision, control, or approval of the Department of Administrative Services; and

**COMPLIANCE WITH REGULATIONS FOR UNIVERSITY ADMINISTRATION OF  
STATE FUNDED CAPITAL PROJECTS (contd)**

WHEREAS pursuant to Section 3345.51 of the Revised Code each state institution of higher education may locally administer a project for the basic or supplemental renovation of a public improvement under its jurisdiction for which the total amount of funds expected to be appropriated by the General Assembly does not exceed \$500,000 without the supervision, control, or approval of the Department of Administrative Services:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees agrees that The Ohio State University shall take all necessary steps to ensure that the University complies with all laws that govern the selection of consultants, preparation and approval of contract documents, the receipt of bids, and the award of contracts with respect to the projects to be administered by the University pursuant to Sections 3345.50 and 3345.51.

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**AUTHORIZATION FOR THE VICE PRESIDENT FOR BUSINESS AND ADMINISTRATION  
TO SIGN UNIVERSITY CONTRACTS**

Resolution No. 95-37

Synopsis: Authorization to the Vice President for Business and Administration to sign University contracts and other documents as required is proposed.

WHEREAS Rules 3335-1-03(I) and 3335-3-08 of the Administrative Code provide that the Vice President for Business and Administration shall, under the direction of the President and with the approval of the Board of Trustees, be responsible and have the requisite authority for, among other duties, University purchasing and procurement and the coordination of all matters administratively assigned to the other Vice Presidents which relate to the business and administrative areas of the University; and

WHEREAS the Board desires to confirm the long-standing policy of the authority of the Vice President for Business and Administration to sign and execute on behalf and in the name of the University contracts, agreements, deeds, and other documents as necessary to carry out the business of the University:

NOW THEREFORE

BE IT RESOLVED, That the Vice President for Business and Administration be authorized, on behalf of The Ohio State University and in its name, to sign and execute contracts, agreements, deeds, leases, and other documents as necessary to carry out the business of the University.

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**RESTRUCTURING OF ACADEMIC SUPPORT UNITS**

Resolution No. 95-38

Synopsis: The restructuring of offices and functions within the areas of Finance, Business and Administration, and Health Sciences is proposed.

WHEREAS the Office of University Budget Planning is responsible for planning and analysis of the University's financial resources; the Office of Campus Planning is responsible for physical campus planning and the planning and analysis of the University's space and facilities resources; the Office of Management Studies is responsible for providing analytic support to the areas within the Office of Finance; and the University Architect's Office is responsible for staff functions to support University

**RESTRUCTURING OF ACADEMIC SUPPORT UNITS (contd)**

master planning and for the coordination and oversight of design and construction of all capital projects for the University; and

WHEREAS at the direction of the Vice President for Finance and the Vice President for Business and Administration, the functions of these offices have been restructured so as to provide enhanced levels of support and effectiveness; and

WHEREAS the Vice Presidents of Health Sciences and Business and Administration have determined that the effectiveness and coordination of the University's health and safety programs can be strengthened by combining the Office of Radiation Safety within the Office of Environmental and Occupational Health and Safety:

NOW THEREFORE

BE IT RESOLVED, That the name of the combined Office of University Budget Planning, Office of Campus Planning, and Office of Management Studies be designated as the "Office of University Budget and Space Planning," and the name of the enhanced University Architect's Office be designated as the "Office of the University Architect and Physical Planning;" and

BE IT FURTHER RESOLVED, That the Office of Radiation Safety shall report to and be a part of the "Office of Environmental Health and Safety;" and

BE IT FURTHER RESOLVED, That these organizational changes shall be effective immediately and the Secretary of the Board of Trustees is hereby authorized and directed to incorporate the changes in the applicable sections of the Bylaws of the Board of Trustees and the Rules of the University Faculty.

The Fiscal Affairs Committee recommended the above resolutions and upon motion of Mr. Shumate, seconded by Mr. Colley, the Board of Trustees adopted the foregoing resolutions by unanimous roll call votes.

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Mr. Shumate:

Finally, Mr. Chairman, I have a resolution to propose:

**REDEVELOPMENT AND ENHANCEMENT -  
CITY OF COLUMBUS**

Resolution No. 95-39

Synopsis: Authorization to the President, and/or his designee, to negotiate with local, state, and federal officials, private entities and other persons concerning collaborative participation in the effort to redevelop and enhance certain areas within the City of Columbus.

WHEREAS it is extremely important to The Ohio State University that certain areas in the City of Columbus in and around the University campus be redeveloped and enhanced in order to provide a safe, healthy, and liveable area for students, faculty, staff, and other residents and business establishments; and

**REDEVELOPMENT AND ENHANCEMENT -  
CITY OF COLUMBUS (contd)**

WHEREAS the University seeks to cooperate with other governmental entities and the private sectors in joining together to bring about the appropriate redevelopment and enhancement:

NOW THEREFORE

BE IT RESOLVED, That in order to move this initiative forward the President, and/or his designee, is authorized to:

1. Negotiate for the financial participation of others in the project;
2. Negotiate, explore, and participate in the creation of an appropriate legal entity to accomplish the redevelopment and enhancement goals;
3. Negotiate with and hire or participate in the hiring of employees for this initiative; and
4. Expend funds necessary and incident to the preliminary work to get this effort into operation; and

BE IT FURTHER RESOLVED, That the President be requested to periodically report to the Board of Trustees on the progress of the program.

Upon motion of Mr. Shumate, seconded by Amb. Wolf, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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Thereupon the Board adjourned to meet Friday, October 7, 1994, at The Cleveland Clinic, Cleveland, Ohio.

Attest:

Robert M. Duncan  
Secretary

John W. Kessler  
Chairman